

**LODI CITY COUNCIL
REGULAR CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
WEDNESDAY, FEBRUARY 1, 2023**

A. Call to Order / Roll Call

The Regular City Council meeting of February 1, 2023, was called to order by Mayor Hothi at 7:00 p.m.

Present: Council Member Bregman, Council Member Khan, Council Member Nakanishi, and Mayor Hothi

Absent: Mayor Pro Tempore Craig

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

Council Member Bregman attended the meeting via teleconference. City Clerk Nashed announced that all votes will be roll call votes.

B. Presentations

B-1 Family, Career and Community Leaders of America Proclamation (CLK)

Mayor Hothi presented a proclamation to Toni Dahlen and students from Lodi Unified School District proclaiming February 13 through 17, 2023, as Family, Career and Community Leaders of America Week in the City of Lodi.

C. Consent Calendar (Reading; Comments by the Public; Council Action) All matters listed on the consent calendar are considered to be routine and will be acted upon by one motion. There will be no separate discussion of these items. If a member of the public would like a consent calendar item pulled and discussed separately, refer to the Notice at the beginning of this agenda.

Council Member Nakanishi made a motion, second by Council Member Khan, 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 Bregman, Council Member Khan, Council Member Nakanishi, and Mayor Hothi

Noes: None

Absent: Mayor Pro Tempore Craig

ROLL CALL VOTE

The City Council held a ROLL CALL vote (all voiced their votes).

C-1 Receive Register of Claims for December 30, 2022 through January 12, 2023 in the Total Amount of \$3,179,084.31 (FIN)

Claims were approved in the amount of \$3,179,084.31.

C-2 Approve Minutes (CLK)

The minutes of December 21, 2022 (Regular Meeting) and January 4, 2023 (Regular Meeting) were approved as written.

C-3 Adopt Resolution Awarding Contract for Hale Park Parking Lot Reconstruction to Tosted Asphalt, Inc., of Fresno (\$81,520) and Authorizing City Manager to Execute Change Orders (\$30,000) (PW)

This item was pulled from the agenda by staff.

C-4 Adopt Resolution Awarding Contract for Blakely Park - Enze Pool Shallow End Adjustment to Western Water Features, Inc., of El Dorado Hills (\$197,175), and Authorizing City Manager to Execute Change Orders (\$20,000) (PW)

The item was pulled by Council Member Khan.

City Manager Schwabauer provided a brief report on the item.

Council Member Khan made a motion, second by Council Member Nakanishi, to adopt Resolution No. 2023-21 awarding the contract for Blakely Park - Enze Pool Shallow End Adjustment to Western Water Features, Inc., of El Dorado Hills, in the amount of \$197,175, and authorizing the City Manager to execute change orders in an amount not to exceed \$20,000.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Bregman, Council Member Khan, Council Member Nakanishi, and Mayor Hothi

Noes: None

Absent: Mayor Pro Tempore Craig

ROLL CALL VOTE

The City Council held a ROLL CALL vote (all voiced their votes).

C-5 Adopt Resolution Authorizing City Manager to Execute Change Order No. 1 with Schweitzer Engineering Laboratories Engineering Services, Inc., for Substation Relay Modernization Capital Improvement Project (\$421,578) and Appropriating Funds (\$422,000) (EU)

Adopted Resolution No. 2023-22 authorizing the City Manager to execute Change Order No. 1 with Schweitzer Engineering Laboratories Engineering Services, Inc., for the Substation Relay Modernization Capital Improvement Project, in the amount of \$421,578; and appropriating funds in the amount of \$422,000.

C-6 Adopt Resolution Authorizing City Manager to Execute Change Orders to Lodi Gun Range Ventilation Improvement Project and Appropriating Funds (\$300,000) (PW)

Adopted Resolution No. 2023-23 authorizing the City Manager to execute change orders to the Lodi Gun Range Ventilation Improvement Project and appropriating funds in the amount of \$300,000.

C-7 Adopt Resolution Authorizing City Manager to Execute Three-Year Professional Services Agreement for Recreational Vehicle Abatement Services with All Towing, of Lodi (\$66,300) (PD)

Adopted Resolution No. 2023-24 authorizing the City Manager to execute a three-year Professional Services Agreement for recreational vehicle abatement services with All Towing, of Lodi, in the amount of \$66,300.

C-8 Adopt Resolution Authorizing City Manager to Execute Tow Service Contract for Police Rotational Towing Services with All Towing, of Lodi (PD)

Adopted Resolution No. 2023-25 authorizing the City Manager to execute a tow service contract for Police rotational towing services with All Towing, of Lodi.

C-9 Adopt Resolution Amending Traffic Resolution No. 97-148 by Approving Speed Limit Modifications on Stockton Street from Rocky Lane to Lebaron Boulevard, 35 to 25 MPH; and Lebaron Boulevard from Reynolds Ranch Parkway to Stockton Street, 30 to 25 MPH (PW)

This item was pulled by Council Member Nakanishi.

Council Member Nakanishi stated that the determination to decrease the speed limit is a process that involves an engineering traffic survey and must abide by the government vehicle code.

Council Member Khan made a motion, second by Council Member Nakanishi, to adopt Resolution No. 2023-26 amending Traffic Resolution No. 97-148 by approving speed limit modifications on Stockton Street from Rocky Lane to Lebaron Boulevard, 35 to 25 MPH; and Lebaron Boulevard from Reynolds Ranch Parkway to Stockton Street, 30 to 25 MPH.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Bregman, Council Member Khan, Council Member Nakanishi, and Mayor Hothi

Noes: None

Absent: Mayor Pro Tempore Craig

ROLL CALL VOTE

The City Council held a ROLL CALL vote (all voiced their votes).

C-10 Adopt Resolution Granting Signature Authority to Certain City Staff for Investment of Monies in Local Agency Investment Fund (ISD)

Adopted Resolution No. 2023-27 granting signature authority to certain City staff for investment of monies in the Local Agency Investment Fund.

C-11 Adopt Resolution Updating City Staff Signers on City of Lodi Farmers & Merchants Bank Accounts (ISD)

Adopted Resolution No. 2023-28 updating City staff signers on City of Lodi Farmers & Merchants Bank accounts.

H. Regular Calendar

Mayor Hothi announced that due to the high number of individuals that wish to submit a public comment on non-agenda items, that portion of the meeting will be moved to the end of the meeting.

H-1 Receive for File the Following Reports and Financial Statements Submitted by The Pun Group, LLP and Finance Department for Fiscal Year 2021-2022, Including the GANN Limit and Single Audit Report (ISD)

Vanessa Burke provided a PowerPoint presentation regarding the GANN limit and Single Audit Report for the Fiscal Year ended June 30, 2022. Specific topics of discussion included Scope of Work - Financial Statement Audit, Compliance Audit, and agreed upon procedures; and audit results - GANN limit, Single Audit, and historical audit results.

Council Member Khan made a motion, second by Council Member Nakanishi, to receive for file the following reports and financial statements submitted by The Pun Group, LLP and Finance Department for Fiscal Year 2021-2022, including the GANN Limit and Single Audit Report.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Bregman, Council Member Khan, Council Member Nakanishi, and Mayor Hothi

Noes: None

Absent: Mayor Pro Tempore Craig

ROLL CALL VOTE

The City Council held a ROLL CALL vote (all voiced their votes).

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

Council Member Nakanishi stated that residents have expressed concerns regarding high speeds at the roundabout and crosswalk at Lodi Avenue and Rose Gate Drive, near Rose Gate Park.

Mayor Hothi conveyed his condolences to the family of the dog, Enzo, thanked the Chief of Police for conducting an internal investigation and requesting an independent review by the District Attorney's Office into the incident, and asked the public to give the officers and their families space.

Council Member Khan conveyed his condolences to the family of the dog, Enzo, noted a recent shooting incident in Tracy, thanked the Police Chief for conducting an internal investigation, and thanked the Police Department for protecting the City every day.

Council Member Bregman conveyed his condolences to the family for the dog, Enzo, thanked the Police Department for conducting an investigation into the incident, and shared a letter from resident, Gary Brand, regarding the City office closures every other Friday.

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

City Manager Schwabauer provided a brief explanation regarding the history of why the City started the office closures every other Friday.

Chief of Police Sierra Brucia provided a statement regarding the incident between a police officer and a dog named Enzo, during which the dog died.

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.

Mayor Hothi announced that due to the high volume of participants wishing to submit a public comment on a non-agenda item, public comments will be limited to two minutes per person.

Mary Fuhs provided public comment regarding her and her husband's water bill.

Bill Fuhs provided public comment regarding his and his wife's water bill.

Aaron Spears provided public comment regarding the Kofu Skate Park.

Pat Byron provided public comment regarding Kofu Skate Park and provided a Supplemental document (filed).

Chelsea Taylor provided public comment regarding Kofu Skate Park.

Jose Samaniego provided public comment regarding Enzo the dog.

Rebecca Somers provided public comment regarding Enzo the dog.
Leanne provided public comment regarding Enzo the dog.
Jacqueline Morrison provided public comment regarding Enzo the dog.
Natalie Hammons provided public comment regarding Enzo the dog.
Caller *0981 provided public comment regarding Enzo the dog.
Rachel Klein provided public comment regarding Enzo the dog.
Gabija Grigonyte provided public comment regarding Enzo the dog.
Carmen Verdugo provided public comment regarding Enzo the dog.
Caller *7298 provided public comment regarding Enzo the dog.
Chris provided public comment regarding Enzo the dog.
Caller *7779 provided public comment regarding Enzo the dog.
Elena Tillman provided public comment regarding Enzo the dog.
Caller *2491 provided public comment regarding Enzo the dog.
Denisse Espejo provided public comment regarding Enzo the dog.
Lisa Rose, from NYC Second Chance Rescue, provided public comment regarding Enzo the dog.
Fye Anani provided public comment regarding Enzo the dog.
Silvia Munoz provided public comment regarding Enzo the dog.
Angie Dyson provided public comment regarding Enzo the dog.
Kris Kelly provided public comment regarding Enzo the dog.
Heather provided public comment regarding Enzo the dog.
Caller *2719 provided public comment regarding Enzo the dog.
Nadia Herlinda Aguilar provided public comment regarding Enzo the dog.
Caller *9840 provided public comment regarding Enzo the dog.
Dessy Gueoguieva provided public comment regarding Enzo the dog.
Cyndi provided public comment regarding Enzo the dog.
Nancy provided public comment regarding Enzo the dog.
Elizabeth Klaehn provided public comment regarding Enzo the dog.
Karla Rodriguez provided public comment regarding Enzo the dog.
Cambria Berman provided public comment regarding Enzo the dog.
Megan Allen provided public comment regarding Enzo the dog.
Patricia Johnson provided public comment regarding Enzo the dog.
Ashley Alverado provided public comment regarding Enzo the dog.
Helene provided public comment regarding Enzo the dog.
April provided public comment regarding Enzo the dog.
Courtney Mann provided public comment regarding Enzo the dog.
Monica provided public comment regarding Enzo the dog.
Vanessa B. provided public comment regarding Enzo the dog.
Mercy provided public comment regarding Enzo the dog.
Betsey Garnica provided public comment regarding Enzo the dog.
Breesa Silva provided public comment regarding Enzo the dog.
Andrew Le Sturgeon provided public comment regarding Enzo the dog.
Jorge provided public comment regarding Enzo the dog.
Edith provided public comment regarding Enzo the dog.

G. Public Hearings – None

I. Ordinances – None

J. Adjournment

There being no further business to come before the City Council, the meeting was adjourned at 9:18 p.m.

ATTEST:

Olivia Nashed
City Clerk