

**LODI CITY COUNCIL
REGULAR CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
WEDNESDAY, FEBRUARY 16, 2022**

C-1 Call to Order / Roll Call

The City Council Closed Session meeting of February 16, 2022, was called to order by Mayor Chandler at 6:35 p.m.

Present: Council Member Khan, Council Member Nakanishi, Mayor Pro Tempore Hothi, and Mayor Chandler

Absent: Council Member Kuehne

Also Present: City Manager Schwabauer, City Attorney Magdich, and Assistant City Clerk Farris

C-2 Announcement of Closed Session

- a) Conference with Adele Post, Human Resources Manager, and Andrew Keys, Deputy City Manager (Labor Negotiators), Regarding Lodi City Mid-Management Association, AFSCME General Services and Maintenance & Operators, Police Mid-Managers, Lodi Police Officers Association, Lodi Police Dispatchers Association, Lodi Professional Firefighters, Lodi Fire Mid-Management, International Brotherhood of Electrical Workers, Confidential General Services, Confidential Mid-Managers, Executive Managers, and Appointed Employees Pursuant to Government Code §54957.6 (CM)

C-3 Adjourn to Closed Session

At 6:35, Mayor Chandler adjourned the meeting to a Closed Session to discuss the above matters. The Closed Session adjourned at 7:11 p.m.

C-4 Return to Open Session / Disclosure of Action

At 7:11, Mayor Chandler reconvened the City Council meeting, and City Attorney Magdich disclosed the following actions.

Item c-2a) was discussion and direction with no reportable action.

A. Call to Order / Roll Call

The February 16, 2022 Special Meeting was held immediately following Item C-4 and adjourned at 7:15 p.m.

The Regular City Council meeting of February 16, 2022, was called to order by Mayor Chandler at 7:15 p.m.

Present: Council Member Khan, Council Member Kuehne, Council Member Nakanishi, Mayor Pro Tempore Hothi, and Mayor Chandler

Absent: None

Also Present: City Manager Schwabauer, City Attorney Magdich, and Assistant City Clerk Farris

B. Presentations – None

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 Kuehne 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.

C-1 Receive Register of Claims for December 31, 2021 through January 27, 2022 in the Total Amount of \$8,616,981.53 (FIN)

Claims were approved in the amount of \$8,616,981.53.

C-2 Approve Minutes (CLK)

The minutes of January 18, 2022 (Shirtsleeve Session), January 19, 2022 (Regular Meeting), January 25, 2022 (Shirtsleeve Session), February 1, 2022 (Shirtsleeve Session), February 1, 2022 (Special Meeting), and February 2, 2022 (Regular Meeting) were approved as written.

C-3 Approve Specifications and Authorize Advertisement for Bids for 2022 Crack Seal Project (PW)

Approved the specifications and authorized advertisement for bids for 2022 Crack Seal Project.

C-4 Adopt Resolution Authorizing City Manager to Waive Bidding Process and Purchase Materials and Services from CMAS Contract #4-06-78-0031A Vendor Field Turf USA, Inc., of Montreal, Quebec, for Grape Bowl All-Weather Turf Replacement Project (\$760,000) (PRCS)

Adopted Resolution No. 2022-26 authorizing the City Manager to waive the bidding process and purchase materials and services from CMAS Contract #4-06-78-0031A Vendor Field Turf USA, Inc., of Montreal, Quebec, for Grape Bowl all-weather turf replacement project, in the amount of \$760,000.

C-5 Accept Improvements Under Contract for Lodi Parking Structure Masonry Wall Repair Project (PW)

Accepted improvements under the contract for the Lodi Parking Structure Masonry Wall Repair Project.

C-6 Accept Improvements Under Contract for City Hall Security Improvements Project (PW)

Accepted the improvements under the contract for the City Hall Security Improvements Project.

C-7 Adopt Resolution Authorizing City Manager to Execute Change Orders to 2021-2023 Sidewalk and Miscellaneous Concrete Repair Program (\$153,590), and Appropriating Funds (\$45,207) (PW)

This item was pulled at the request of Council Member Khan.

City Manager Schwabauer provided background information on the Sidewalk and Miscellaneous

Concrete Repair Program and explained that additional Transit funds had become available.

Council Member Kuehne made a motion, second by Mayor Pro Tempore Hothi, to adopt Resolution No. 2022-27 authorizing the City Manager to execute change orders to 2021-2023 Sidewalk and Miscellaneous Concrete Repair Program, in the amount of \$153,590, and appropriating funds in the amount of \$45,207.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Khan, Council Member Kuehne, Council Member Nakanishi, Mayor Pro Tempore Hothi, and Mayor Chandler

Noes: None

Absent: None

C-8 Adopt Resolution Authorizing City Manager to Execute Additional Change Orders to 2020 Well Rehabilitation Project (\$250,000) and Appropriating Funds (\$246,000) (PW)

Adopted Resolution No. 2022-28 authorizing the City Manager to execute additional change orders to 2020 Well Rehabilitation Project, in the amount of \$250,000 and appropriating funds in the amount of \$246,000.

C-9 Adopt Resolution Authorizing City Manager to Execute Professional Services Agreement with Wilbur-Ellis Company, LLC, of San Francisco, for Land Application Area Monitoring Agronomist Support (\$59,760) (PW)

Adopted Resolution No. 2022-29 authorizing the City Manager to execute a Professional Services Agreement with Wilbur-Ellis Company, LLC, of San Francisco, for land application area monitoring agronomist support, in the amount of \$59,760.

C-10 Adopt Resolution Authorizing City Manager to Execute Amendment No. 1 to Professional Services Agreement with Securitas Electronic Security, Inc., of Uniontown, Ohio, for On-Call Repairs and Maintenance of City Security Doors, Gates, and Access Controls (\$80,000) (PW)

Adopted Resolution No. 2022-30 authorizing the City Manager to execute Amendment No. 1 to the Professional Services Agreement with Securitas Electronic Security, Inc., of Uniontown, Ohio, for on-call repairs and maintenance of City security doors, gates, and access controls, in the amount of \$80,000.

C-11 Adopt Resolution Authorizing City Manager to Execute Amendment No. 1 to Professional Services Agreement with Service 1st Overhead Door, of Acampo, for Citywide Overhead Door Repair on City Facilities (\$15,000) (PW)

Adopted Resolution No. 2021-31 authorizing the City Manager to execute Amendment No. 1 to the Professional Services Agreement with Service 1st Overhead Door, of Acampo, for Citywide overhead door repair on City facilities, in the amount of \$15,000.

C-12 Adopt Resolution Authorizing City Manager to Execute Extension to Professional Services Agreement with GDS Associates, Inc., for Electric Utility Rate Analysis Services (EU)

Adopted Resolution No. 2022-32 authorizing the City Manager to execute an extension to the Professional Services Agreement with GDS Associates, Inc., for Electric Utility rate analysis services.

- C-13 Adopt Resolution Authorizing City Manager to Execute Second One-Year Optional Extension to Professional Services Agreement with the Pun Group, LLP, of Santa Ana, for Auditing Services (\$82,192 for Fiscal Year 2021-22 Audit and \$331,964 for Life of Contract) (FIN)

Adopted Resolution No. 2022-33 authorizing the City Manager to execute second one-year optional extension to the Professional Services Agreement with the Pun Group, LLP, of Santa Ana, for auditing services in the amount of \$82,192 for the Fiscal Year 2021-22 audit and \$331,964 for the life of the contract.

- C-14 Adopt Resolution Authorizing City Manager to Execute Assignment Administration Agreement for Western Area Power Administration Base Resource Percentage Between Northern California Power Agency and City of Lodi (EU)

Adopted Resolution No. 2022-34 authorizing the City Manager to execute Assignment Administration Agreement for Western Area Power Administration Base Resource Percentage between Northern California Power Agency and City of Lodi.

- C-15 Adopt Resolution Authorizing City Manager to Execute Request for Assignment of City of Lodi's Western Area Power Administration Base Resource Percentage to Northern California Power Agency (EU)

Adopted Resolution No. 2022-35 authorizing the City Manager to execute a Request for Assignment of City of Lodi's Western Area Power Administration Base Resource Percentage to Northern California Power Agency.

- C-16 Adopt Resolution Approving Renewal of Chiropractic Benefit Administration Agreement with Landmark Healthplan of California; and Further Authorizing City Manager to Execute Agreement (HR)

Adopted Resolution No. 2022-36 approving the renewal of Chiropractic Benefit Administration Agreement with Landmark Healthplan of California; and further authorizing the City Manager to execute the agreement.

- C-17 Adopt Resolution Authorizing City Manager to Execute Three-Year Agreement with Cardknox Development Incorporated, of Howell, New Jersey, NYM Services DBA Fidelity Payment Services, of Brooklyn, New York, for Online and Point-of-Sale Credit/Debit Transactions in Conjunction with Permit, Project, and Code Case TRAKiT Software and Appropriate Funds (\$10,000) (CD)

Adopted Resolution No. 2022-37 authorizing the City Manager to execute a three-year agreement with Cardknox Development Incorporated, of Howell, New Jersey, NYM Services DBA Fidelity Payment Services, of Brooklyn, New York, for online and point-of-sale credit/debit transactions in conjunction with permit, project, and code case TRAKiT software and appropriate funds in the amount of \$10,000.

- C-18 Adopt Resolution Authorizing City Manager to Execute Amendment No. 2 to Service Agreement with Tyler Technologies, Inc., of Yarmouth, Maine, and Appropriate Funds (\$116,502) (CM)

Adopted Resolution No. 2022-38 authorizing the City Manager to execute Amendment No. 2 to the Service Agreement with Tyler Technologies, Inc., of Yarmouth, Maine, and appropriate funds

in the amount of \$116,502.

C-19 Adopt Resolution Ratifying Expenditures (\$14,351) and Authorizing Automatic Annual Renewal of Agreement with TextPower, Inc., for Electric Outage Notifications (\$10,000/Year) (EU)

Adopted Resolution No. 2022-39 ratifying expenditures in the amount of \$14,351 and authorizing the automatic annual renewal of the agreement with TextPower, Inc., for electric outage notifications, in the amount of \$10,000 per year.

C-20 Adopt Resolution Accepting Grant Funds from State of California for Tony Zupo Field Fire Restoration Project and Appropriating \$750,000 (PRCS)

Adopted Resolution No. 2022-40 accepting grant funds from State of California for Tony Zupo Field Fire Restoration Project and appropriating funds in the amount of \$750,000.

C-21 Accept Monthly Protocol Account Report through January 31, 2022 (CLK)

Accepted the Monthly Protocol Account Report through January 31, 2022.

C-22 Adopt Resolution of Notification of Intent to Comply with Senate Bill 1383 to CalRecycle (PW)

This item was pulled at the request of Council Member Nakanishi, who asked for clarification on the requirements of Senate Bill 1383.

City Manager Schwabauer explained that SB 1383 mandates the reclamation of food waste by January 1, 2022, however, jurisdictions are having difficulties complying as there was not time to educate the public and get a program in place. In response, the State has granted extra time to jurisdictions which submit a Notice of Intent to Comply.

In response to Council Member Nakanishi, City Manager Schwabauer confirmed that the program will cost more but that it is mandated by the State.

Council Member Nakanishi made a motion, second by Mayor Pro Tempore Hothi, to adopt Resolution No. 2022-41 of Notification of Intent to Comply with Senate Bill 1383 to CalRecycle.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Khan, Council Member Kuehne, Council Member Nakanishi, Mayor Pro Tempore Hothi, and Mayor Chandler

Noes: None

Absent: None

C-23 Adopt Resolution Amending Arts Commission By-Laws (PRCS)

Adopted Resolution No. 2022-42 amending the Lodi Arts Commission by-laws.

C-24 Post for Vacancy on Lodi Arts Commission (CLK)

Directed the City Clerk to post for the following vacancy:

Lodi Arts Commission

Lauren Caswell - Term to expire July 1, 2021

- C-25 Adopt Resolution Accepting Fiscal Year 2020/21 Measure L Citizens' Oversight Committee Annual Accountability Report and Accepting Committee's Recommendation to Create One-Page Flyer to Promote Successes of Measure L (CM)

Adopted Resolution No. 2022-43 accepting Fiscal Year 2020/21 Measure L Citizens' Oversight Committee Annual Accountability Report and accepting Committee's recommendation to create one-page flyer to promote successes of Measure L.

- C-26 Adopt Resolution Declaring Intention to Annex Territory (Lumina Subdivision) to Community Facilities District No. 2007-1 (Public Services) and to Levy a Special Tax to Pay for Certain Public Services (Annexation No. 13); and Setting Public Hearing for April 6, 2022 (PW)

Adopted Resolution No. 2022-44 declaring intention to annex territory (Lumina Subdivision) to Community Facilities District No. 2007-1 (Public Services) and to levy a special tax to pay for certain public services (Annexation No. 13); and setting a public hearing for April 6, 2022.

- C-27 Set Public Hearings for March 2, 2022 and April 6, 2022 to Receive Public Input on Draft Maps of Voting District Boundaries Based on 2020 Census Data (CA)

Set public hearings for March 2, 2022 and April 6, 2022 to receive public input on draft maps of voting district boundaries based on 2020 census data.

- C-28 Set Public Hearing for March 2, 2022 to Consider Adopting Resolution Amending Requirements and Procedures for Review of Growth Allocation Applications (CD)

Set a public hearing for March 2, 2022 to consider adopting a resolution amending requirements and procedures for review of growth allocation applications.

- C-29 Set Public Hearing for March 16, 2022, to Consider Resolution Adopting Pre-Approved Proposition 218 Consumer Price Index-Based Annual Adjustment to Rates for Solid Waste Collection (PW)

Set a public hearing for March 16, 2022, to consider resolution adopting pre-approved Proposition 218 Consumer Price Index-based annual adjustment to rates for solid waste collection.

- 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.

Michell Harman, a member of the public, spoke about the recent shootings on the Eastside and questioned why scanner calls are now encrypted.

Yadina Pena, a member of the public, spoke about the shootings on the Eastside, gang activity, the traffic near Heritage Elementary, and delivery trucks on Tokay Street and Garfield Street.

In response, City Manager Schwabauer clarified that speed bumps are not on any public streets in Lodi. Public Works Director Swimley explained the improvements that will be included in the Garfield Street Safe Route to School project. City Manager Schwabauer explained that crossing guards are hired by the school district but the City would evaluate the street signage near the school. Lodi Police Captain David Griffin addressed the gang violence issues and stated that the

Police Department has many things in the works and would arrange for traffic enforcement in the area around the school and for the issue with delivery trucks on residential streets.

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

Council Member Nakanishi expressed his support for help on the Eastside. Further, he spoke about the Groundwater Joint Authority session and reported that the Groundwater Sustainability plan was not passed by the Department of Water Resources.

In response, Public Works Director Swimley stated that the Plan was deemed "incomplete" which is not uncommon, and the Authority has 180 days to resubmit the revised Plan; the Department of Water Resources' comments are still being evaluated with the Authority's consultant.

Council Member Khan asked if lighted crosswalks could be included with the Garfield Street project, commented on the recent shootings, questioned the use of encrypted scanner calls, and requested that fewer liquor licenses be issued on the Eastside.

Council Member Kuehne suggested Ms. Pena speak with the principal at Heritage School about additional crossing guards, and spoke about upcoming events. Further, Council Member Kuehne stated that business owners are interested in making School Street pedestrian-only from Walnut Street to Pine Street, and suggested that staff check into the feasibility of the plan and perhaps have a trial on Fridays and Saturdays once or twice per month.

Mayor Chandler spoke on the recent Point in Time Count.

Mayor Pro Tempore Hothi asked for information on lighted crosswalks, encrypted scanner calls, and the Downtown street closure.

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

In response to Council Member comments, City Manager Schwabauer explained that:

- 1) Single liquor licenses are no longer issued, rather it is now part of the Use Permit. For stores operating with a liquor license not associated with a Use Permit, the State Department of Alcoholic Beverage Control has jurisdiction. If the store is operating with a Use Permit, then the City would have jurisdiction.
- 2) The Federal government has mandated encryption of scanner calls to protect identifiable information that is being transmitted.
- 3) The City no longer installs in-street lighting at crosswalks and that other lighting options cost between \$15,000 and \$20,000.

Further, City Manager Schwabauer stated that he would suggest engaging with the Downtown business owners before moving forward with any plans for School Street.

Public Works Director Swimley added that during the pandemic, Public Works staff spoke with the business owners about closing School Street from Elm Street to Lodi Avenue to allow outdoor dining, and business owners were split fairly evenly in being for and against the idea.

G. Public Hearings

- G-1 Public Hearing to Consider Adopting Resolution Setting Pre-Approved 2021 Engineering News Record Adjustment Index for Usage-Based and Flat Water Rates for Residential, Commercial, and Industrial Customers (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 Chandler called for the public hearing to consider adopting a resolution setting pre-approved 2021 Engineering News Record adjustment index for usage-based and flat water rates for residential, commercial, and industrial customers.

Public Works Director Charlie Swimley provided a PowerPoint presentation regarding water rates. Specific topics of discussion included water rate setting, Water Meter Program status, seven-year summary, Water Operating balances, recommended flat rates, recommended metered rates, 2% increase amounts, local rate comparisons, and recommendation.

In response to Council Members Kuehne and Nakanishi, City Manager Schwabauer confirmed that there was no rate increase in 2020 and rates decreased in 2021. He further explained that the rates increased initially to finance the water meter program, which had a State deadline of 2025, but as a matter of accountability, that rate increase was set to sunset in 2021.

In response to Mayor Chandler, Public Works Director Swimley stated that the increase is projected to be 3% next year, there is a downward trend in revenue, and the fund is still catching up from the rate sunset in 2021.

In response to Mayor Chandler, City Manager Schwabauer stated that the majority of the cost for water is operation and maintenance, which remain fairly constant regardless of the volume.

Council Member Kuehne stated that he feels a 2% rate increase is a wise choice.

Council Member Nakanishi stated that he feels the City needs to keep the reserve strong.

Mayor Chandler opened the public hearing for public comment.

There being no public comments, Mayor Chandler closed the public hearing.

Council Member Kuehne made a motion, second by Mayor Pro Tempore Hothi, to adopt Resolution No. 2022-45 setting pre-approved 2021 Engineering News Record adjustment index for usage-based and flat water rates for residential, commercial, and industrial customers.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Khan, Council Member Kuehne, Council Member Nakanishi, Mayor Pro Tempore Hothi, and Mayor Chandler

Noes: None

Absent: None

G-2 Public Hearing to Adopt Resolution to Vacate 10-foot Public Utility Easement Located at 800 through 830 Talavera Circle; APNs: 027-310-29, 28, 27, 26, 25, and 24 (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 Chandler called for the public hearing to consider adopting a resolution to vacate a 10-foot Public Utility Easement located at 800 through 830 Talavera Circle; APNs: 027-310-29, 28, 27, 26, 25, and 24.

Public Works Senior Engineering Technician Denise Wiman provided a PowerPoint presentation regarding the Public Utility Easement (PUE) vacation located at 800 through 830 Talavera Circle (formerly 2040 Cochran Road). Specific topics of discussion included the vacation of a 10-foot PUE and recommended action.

Council Member Kuehne noted that this is an infill project and expressed his support.

Mayor Chandler opened the public hearing for public comment.

There being no public comments, Mayor Chandler closed the public hearing.

Council Member Nakanishi made a motion, second by Mayor Pro Tempore Hothi, to adopt Resolution No. 2022-46 to vacate a 10-foot Public Utility Easement located at 800 through 830 Talavera Circle; APNs: 027-310-29, 28, 27, 26, 25, and 24.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Khan, Council Member Kuehne, Council Member Nakanishi, Mayor Pro Tempore Hothi, and Mayor Chandler

Noes: None

Absent: None

G-3 Public Hearing to Adopt Resolution to Vacate Existing 16.5-Foot and 3-Foot Public Utility Easements Located at 2525 West Century Boulevard

Notice thereof having been published according to law, an affidavit of which publication is on file in the office of the City Clerk, Mayor Chandler called for the public hearing to consider adopting a resolution to vacate existing 16.5-foot and 3-foot Public Utility Easements located at 2525 West Century Boulevard.

Public Works Senior Engineering Technician Denise Wiman provided a PowerPoint presentation regarding Public Utility Easement (PUE) vacations located at 2525 West Century Boulevard. Specific topics of discussion included vacation of 16.5-foot and 3-foot PUEs and recommended action.

Mayor Chandler opened the public hearing for public comment.

There being no public comments, Mayor Chandler closed the public hearing.

Council Member Kuehne made a motion, second by Council Member Nakanishi, to adopt Resolution No. 2022-47 to vacate existing 16.5-foot and 3-foot Public Utility Easements located at 2525 West Century Boulevard.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Khan, Council Member Kuehne, Council Member Nakanishi, Mayor Pro Tempore Hothi, and Mayor Chandler

Noes: None

Absent: None

H. Regular Calendar

H-1 Receive Presentation from San Joaquin Council of Governments Consultant Regarding Lodi Greenline Feasibility Study Results (PW)

Kristen Lohse, Senior Urban Planner with Toole Design, provided a PowerPoint presentation regarding the Lodi Greenline Trail Feasibility Study results. Specific topics of discussion included

project team and partners, plan overview, potential community benefits, study elements, alignments and feasibility, existing conditions, proposed Class I Shared Use Path, proposed alternatives, evaluation criteria, map, design considerations, appraisal and opinion of probable cost, public engagement, engagement themes, and recommended next steps.

Council Member Nakanishi stated that he likes the project but expressed concerns regarding maintenance expense, homeless encampments along the trail, and whether the City had the manpower to maintain it.

In response to Council Member Kuehne, Public Works Director Swimley stated that the City usually receives about \$100,000 in Bike/Ped funding from San Joaquin Council of Governments. City Manager Schwabauer confirmed that City does not have the money to construct or maintain the project right now, finding funding is part of the process, low bar/no bar housing would fix the homeless problem, and the study was to check the feasibility of the project and explore options.

Council Member Nakanishi expressed support for studying the feasibility.

Mayor Pro Tempore Hothi concurred, stating that the project would beautify the area and promote exercise.

Council Member Khan stated that the City would benefit from the project but he felt that the City has other issues which are higher funding priorities.

In response to Mayor Chandler, City Manager Schwabauer stated that the \$80,000 grant was for Phase I.

H-2 Introduce Ordinance Amending Lodi Municipal Title 15 – Buildings and Construction – by Repealing and Reenacting Chapter 15.20, Fire Code, in Its Entirety (FD)

Fire Marshall Brad Doell provided a brief presentation regarding the introduction of an ordinance amending Lodi Municipal Code Title 15. Specific topics of discussion included the need to update the Lodi Municipal Code to match the current code citation numbers in the California State Fire Code.

In response to Mayor Chandler, Fire Marshall Doell confirmed the changes are all clerical.

Council Member Nakanishi made a motion, second by Council Member Kuehne, to introduce Ordinance No. 1993 amending Lodi Municipal Code Title 15 - Buildings and Construction - by repealing and reenacting Chapter 15.20, Fire Code, in its entirety.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Khan, Council Member Kuehne, Council Member Nakanishi, Mayor Pro Tempore Hothi, and Mayor Chandler

Noes: None

Absent: None

H-3 Adopt Resolution Approving Exception to 180-Day Waiting Period for Appointing Retired Annuitant to Provide Support to Transportation Division and Provide Training for New Transportation Manager When Hired (HR)

City Manager Schwabauer provided a brief explanation regarding the hiring of a retired annuitant for the Transit Division.

Council Member Nakanishi expressed his support.

Council Member Khan made a motion, second by Mayor Pro Tempore Hothi, to adopt Resolution No. 2022-48 approving the exception to the 180-day waiting period for appointing a retired annuitant to provide support to the Transportation Division and provide training for the new Transportation Manager when hired.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Khan, Council Member Kuehne, Council Member Nakanishi, Mayor Pro Tempore Hothi, and Mayor Chandler

Noes: None

Absent: None

I. Ordinances

I-1 Adopt Ordinance No. 1992 Entitled, "An Ordinance of the Lodi City Council Authorizing an Amendment to Contract between City Council of City of Lodi and Board of Administration of California Public Employees' Retirement System" (CLK)

Mayor Pro Tempore Hothi made a motion, second by Council Member Khan, (following reading of the title) to waive reading of the ordinance in full and adopt and order to print Ordinance No. 1992 entitled, "An Ordinance of the Lodi City Council Authorizing an Amendment to Contract between City Council of City of Lodi and Board of Administration of California Public Employees' Retirement System," which was introduced at a regular meeting of the Lodi City Council held January 19, 2022.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Khan, Council Member Kuehne, Council Member Nakanishi, Mayor Pro Tempore Hothi, and Mayor Chandler

Noes: None

Absent: None

J. Reorganization of the Following Agencies: Lodi Public Improvement Corporation, Industrial Development Authority, Lodi Financing Corporation, and Lodi Public Financing Corporation.

City Manager Schwabauer provided a brief presentation on the need, in view of the upcoming bond purchase, to appoint the Assistant City Clerk as Secretary to the agencies, until a new City Clerk can be appointed.

Council Member Kuehne made a motion, second by Council Member Khan, to adopt Resolution Nos. LPIC2022-02, IDA-45, LFC2022-32, and LPFA2022-02 to appoint the Assistant City Clerk as the interim Secretary for the Lodi Improvement Corporation, Industrial Development Authority, Lodi Financing Corporation, and Lodi Public Financing Authority.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Khan, Council Member Kuehne, Council Member Nakanishi, Mayor Pro Tempore Hothi, and Mayor Chandler

Noes: None

Absent: None

K. Adjournment

There being no further business to come before the City Council, the meeting was adjourned at 9:22 p.m.

ATTEST:

Pamela M. Farris
Assistant City Clerk