

**LODI CITY COUNCIL  
REGULAR CITY COUNCIL MEETING  
CARNEGIE FORUM, 305 WEST PINE STREET  
WEDNESDAY, MARCH 6, 2019**

C-1 Call to Order / Roll Call

The City Council Closed Session meeting of March 6, 2019, was called to order by Mayor Chandler at 6:03 p.m.

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

Absent: None

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

C-2 Announcement of Closed Session

- a) Conference with Adele Post, Human Resources Manager, and Andrew Keys, Deputy City Manager (Labor Negotiators), Regarding Fire Mid-Management, International Brotherhood of Electrical Workers, Lodi Police Dispatchers Association, Police Officers Association of Lodi, and Police Mid-Management Pursuant to Government Code §54957.6 (CM)

C-3 Adjourn to Closed Session

At 6:03 p.m., Mayor Chandler adjourned the meeting to a Closed Session to discuss the above matter. The Closed Session adjourned at 6:58 p.m.

C-4 Return to Open Session / Disclosure of Action

At 7:07 p.m., Mayor Chandler reconvened the City Council meeting, and City Attorney Magdich disclosed the following action.

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

A. Call to Order / Roll Call

The Regular City Council meeting of March 6, 2019, was called to order by Mayor Chandler at 7:07 p.m.

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

Absent: None

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

B. Presentations

B-1 Certificate of Appreciation for Lodi Garden Club (PRCS)

Mayor Chandler presented a Certificate of Appreciation to Martha Lind, representing the Lodi Garden Club, in recognition of the club's many years of community service and continuing dedication to beautifying Lodi's outdoor spaces. Ms. Lind introduced members of the Garden Club in attendance who either chair or are on committees overseeing Lodi Lake, the butterfly garden, and Hutchins Street Square.

B-2 National Nutrition Month Proclamation (CLK)

Mayor Chandler presented a proclamation to Becky Vatanparast from Lodi Memorial Hospital proclaiming March 2019 as National Nutrition Month in the City of Lodi. Ms. Vatanparast stated this education and information campaign was created by the Academy of Dieticians and Dietetics and announced that Lodi Memorial Hospital will host a wellness fair in celebration of National Nutrition Month.

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

Council Member Mounce made a motion, second by Council Member Johnson, 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 Johnson, Council Member Mounce, Council Member Nakanishi, Mayor Pro Tempore Kuehne, and Mayor Chandler

Noes: None

Absent: None

C-1 Receive Register of Claims for February 1, 2019 through February 14, 2019, in the Amount of \$2,504,285.33 (FIN)

Claims were approved in the amount of \$2,504,285.33.

C-2 Approve Minutes (CLK)

The minutes of February 6, 2019 (Regular Meeting), February 12, 2019 (Shirtsleeve Session), February 12, 2019 (Special Meeting), and February 19, 2019 (Shirtsleeve Session) were approved as written.

C-3 Accept Quarterly Report of Purchases between \$10,000 and \$20,000 (CM)

Accepted Quarterly Report of Purchases between \$10,000 and \$20,000.

C-4 Accept Quarterly Investment Report as Required by City of Lodi Investment Policy (CM)

Accepted Quarterly Investment Report as required by City of Lodi Investment Policy.

C-5 Approve Plans and Specifications and Authorize Advertisement for Bids for Candy Cane Park 2019 Improvements (PW)

Approved plans and specifications and authorized advertisement for bids for Candy Cane Park 2019 Improvements.

C-6 Adopt Resolution Authorizing Purchase of Cellebrite Cell Phone Forensic Equipment and Challenge Coins and Appropriate Funds (\$10,253.99) (PD)

Adopted Resolution No. 2019-23 authorizing the purchase of Cellebrite cell phone forensic equipment and challenge coins and appropriating funds in the amount of \$10,253.99.

C-7 Adopt Resolution Awarding Contract for Alley Improvement Project – Phase 7 to Tom Mayo Construction, Inc., of Stockton (\$292,798) (PW)

Adopted Resolution No. 2019-24 awarding the contract for Alley Improvement Project - Phase 7 to Tom Mayo Construction, Inc., of Stockton, in the amount of \$292,798.

- C-8 Adopt Resolution Awarding Contract for Blakely Park – Shade Structures to Stratus Construction Company, Inc., of Stockton (\$48,000) (PW)

Adopted Resolution No. 2019-25 awarding the contract for Blakely Park - Shade Structures to Stratus Construction Company, Inc., of Stockton, in the amount of \$48,000.

- C-9 Adopt Resolution Authorizing City Manager to Execute Professional Services Agreement with Grant Turner, dba All Clear Pest Control, of Elk Grove, for Citywide Pest Control Services (\$70,000) (PW)

Adopted Resolution No. 2019-26 authorizing the City Manager to execute a Professional Services Agreement with Grant Turner, dba All Clear Pest Control, of Elk Grove, for Citywide pest control services, in the amount of \$70,000.

- C-10 Adopt Resolution Ratifying Purchase of Band Screens Parts and Materials and Authorize City Manager to Execute Professional Services Agreement with JWC Environmental, Inc., of Santa Ana, for Band Screens Rebuild at White Slough Water Pollution Control Facility (\$78,541) (PW)

Adopted Resolution No. 2019-27 ratifying the purchase of band screens parts and materials and authorizing the City Manager to execute a Professional Services Agreement with JWC Environmental, Inc., of Santa Ana, for band screens rebuild at White Slough Water Pollution Control Facility, in the amount of \$78,541.

- C-11 Adopt Resolution Authorizing City Manager to Execute Professional Services Agreement for SCADA Software Support with Survalent Technology Corporation, of Buffalo, New York (\$64,375) (EU)

Adopted Resolution No. 2019-28 authorizing the City Manager to execute a Professional Services Agreement for SCADA software support with Survalent Technology Corporation, of Buffalo, New York, in the amount of \$64,375.

- C-12 Adopt Resolution Authorizing City Manager to Execute Professional Services Agreement with Advantel Networks, of San Jose, for Support of City's Phone System and Voicemail Systems (Not to Exceed \$39,969.30) (CM)

Adopted Resolution No. 2019-29 authorizing the City Manager to execute a Professional Services Agreement with Advantel Networks, of San Jose, for support of City's phone system and voicemail systems, in an amount not to exceed \$39,969.30.

- C-13 Adopt Resolution Authorizing City Manager to Execute Amendment No. 2 to Professional Services Agreement with O'Dell Engineering, Inc., of Modesto, for On-Call Landscape Architectural Services (\$11,500) (PW)

Adopted Resolution No. 2019-30 authorizing the City Manager to execute Amendment No. 2 to the Professional Services Agreement with O'Dell Engineering, Inc., of Modesto, for on-call landscape architectural services, in the amount \$11,500.

- C-14 Adopt Resolution Authorizing City Manager to Execute Cooperative Agreement for Church Street Road Diet Project, Funded by Measure K Bicycle, Pedestrian, and Safe Route to School Competitive Program (PW)

Adopted Resolution No. 2019-31 authorizing the City Manager to execute a Cooperative Agreement for Church Street Road Diet Project, funded by Measure K Bicycle, Pedestrian, and Safe Route to School Competitive Program.

C-15 Adopt Resolution Approving Public Works Standard Plans and Authorizing City Engineer to Make Changes (PW)

Adopted Resolution No. 2019-32 approving Public Works Standard Plans and authorizing the City Engineer to make changes.

C-16 Adopt Resolution Approving Public Works Design Standards and Authorizing City Engineer to Make Changes (PW)

Adopted Resolution No. 2019-33 approving Public Works Design Standards and authorizing the City Engineer to make changes.

C-17 Adopt Resolution Selecting State Route 99/Harney Lane Interchange Reconstruction Project as Project Nomination for San Joaquin Council of Governments' One Voice Trip (PW)

Adopted Resolution No. 2019-34 selecting State Route 99/Harney Lane Interchange Reconstruction Project as project nomination for San Joaquin Council of Governments' One Voice Trip.

- 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.

Amanda Lee, member of the public, encouraged citizens to visit her Facebook page to learn more about water rights and the water protest process. Ms. Lee stated that she reported a potential chemical spill on the Mokelumne River and questioned whether the City's Storm Water Spill and Discharge Protocol was followed because none of the dispatchers she spoke with seemed aware of the response plan. She encouraged greater training and development in this area so the City can help the public when it reports spills. She stated she was told she should have contacted the Office of Emergency Services (OES); however, she believes it is the City's responsibility to pass that onto OES. Ms. Lee questioned whether the City has done anything to prevent further contamination. She showed photographs (filed) of a potential meth lab along the river, homeless encampments and the debris, and a homeless individual contaminating the river. She expressed concern that this is making Lodi's drinking water unsafe, as well as Lodi Lake where people swim and play in the water.

City Manager Schwabauer explained that this location is within three jurisdictions, so the agency that answered Ms. Lee's 9-1-1 call depends on from where the call was made and whether it was made from a landline or cell phone. He stated the Lodi Police Department is prepared to direct callers in the right direction for a hazardous plan callout, but he could not guarantee if other agencies were. He added that staff has meetings scheduled in the near future with State and county representatives to come up with a solution for this area, including potential barriers and coordination of efforts. With regard to a potential meth lab, Lodi Police Department responded but found no evidence it was a meth lab.

Michelle Domingo, member of the public, stated she has witnessed drug dealings and illegal dumping along the river during her 14 years in the neighborhood. Today, a trailer was parked behind her home, which looks into her backyard and the sliding glass doors into her home, and she is certain they will leave behind garbage and human waste. She stated it would be almost impossible to sell her home because there are routinely campers on or near the property, which is half in Lodi's jurisdiction and half in Caltrans. She stated she wants the mess cleaned up from behind her house.

Leanne Hummel, member of the public, stated she too lives in this area and described how she is routinely confronted by gang members who park their cars in front of her house and leave stolen items in the neighborhood. She stressed that the neighborhood is unsafe and that these individuals are typically gone by the time Lodi Police Department arrives on scene. She stated nothing is being done with these individuals and the multi-jurisdictional issue is only an excuse.

Tiffany Anderson, member of the public, stated she was a certified pesticide applicator for the State of California Mosquito District and spoke of her beliefs that joint power agencies are money laundering and Ponzi schemes, suggesting the City sue the State of California for being a sanctuary state. Ms. Anderson further commented that crime has increased in Lodi, the Lodi Police Department drives brand new vehicles, Lodi's problem is not lack of money but how it is being spent, there is a water pollution problem in Lodi, and she can smell chlorine in the water, which she believes causes cancer.

Kerrie Kennedy, member of the public and downtown business owner, requested that the 90-minute parking spots be changed to three hours. She stated clients at her salon have to move their cars because 90 minutes is not long enough to get one's hair done. She requested Council consider making this change.

Kathy Thomas, member of the public and downtown business owner, also requested the 90-minute parking stalls be changed to three hours. Clients and staff members are routinely moving cars during their three-hour hair appointments to avoid a parking ticket, and the new tea establishment spent a significant amount of money on improvements that have benefitted the area. Three-hour parking spaces would add value to those businesses. She requested Council consider changing the 90-minute parking spaces to three hours.

Mike Lynn, member of the public, spoke regarding Comcast's poor workmanship in his neighborhood by leaving 85 black streak marks in front of his home and around the neighborhood that it said would fade, as well as the sections of sidewalk that were replaced poorly with asphalt. He stated he was disappointed in Comcast and its shoddy work.

Public Works Director Charlie Swimley stated staff met with Comcast last week and expressed the City's expectation that there be improvement on the black markings. The City has not accepted Comcast's concrete and pavement work under its encroachment permit, which will need to be fixed before the project is finalized and approved. Further, if this issue is not rectified, the City will hold up any additional encroachment permit requests from Comcast.

Kelly Benov, representing Love Lodi, announced that Love Lodi's sixth annual event is Saturday, April 13, 2019, which will begin at Hutchins Street Square at 9 a.m. with a rally and conclude with a picnic. She invited the Council and public to participate. The project list is posted on the website, [www.lovelodi.org](http://www.lovelodi.org), and anyone interested in volunteering or submitting a potential project was encouraged to contact the group.

Loren Stacy, representing the Lodi Church of God Seventh Day, stated that in the 1990s the congregation purchased a plot of land near Tienda Drive and, in the early 2000s, built its church facility. As part of the effort, the City improved the area on Kettleman Lane, and the church was informed that when the property was developed in the future, it would need to repay the City \$92,000. Since that time, the church learned that interest increased the amount owed to \$148,000. He stated the church was not informed originally that there would be interest. This has created a hardship for the congregation, and he requested assistance from the City on this matter.

Mr. Schwabauer explained this is similar to a public improvement agreement in which it is the obligation of the property owner to pay for the public improvements, not tax payers. The agreement, which calls for interest, is recorded against the property. He stated he was unfamiliar with this particular agreement, but he will look into and contact Mr. Stacy.

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

Council Member Nakanishi stated that homelessness has been a major topic over the last several years and suggested the City hold a Town Hall meeting to include Caltrans, San Joaquin County Sherriff's Office, San Joaquin County Board of Supervisors, and other related agencies to talk about river rights. Further, he read an e-mail from Sheri Didreckson, owner of Sheri's Sonshine Nutrition Center (filed), regarding her recent experience with the homeless.

Mayor Chandler agreed on the need for a Town Hall meeting and stated he will follow up on the idea.

Mayor Pro Tempore Kuehne thanked staff for nominating the Highway 99/Harney Lane Interchange Reconstruction Project for the San Joaquin Council of Governments (SJCOG) One Voice trip in Washington D.C. As the City's SJCOG representative, he will represent the project in D.C. He reported that he also serves on the Regional Innovation for Sustained Excellence Committee, which advocates for technology, and announced that the Regional Transportation District is submitting an application for the first autonomous bus in Stockton.

Council Member Mounce thanked her fellow colleagues for supporting a number of items on the Consent Calendar that further invests money on the east side. She stated that, in addition to infrastructure improvements on the east side, additional efforts are needed to encourage landlords to invest in and improve their properties. Council Member Mounce reported on her League of California Cities meeting in Grass Valley, at which the Governor of California attended. He spoke to the League about issues of concern to cities, including ways to counter the effects of legislation such as Propositions 47 and 57 and realignment that is increasing the number of criminals and homeless on city streets. The Governor discussed the possibility of rolling back the changes with those pieces of legislation, as well as his commitment to fund permanent housing and supportive services in the budget, and she stated she will pursue this with him further when he returns to speak to the League in April. She further reported the Governor also plans to make changes in housing and land use authorities with regard to the powers cities have to control how they grow by changing California Environmental Quality Act rules, capping impact fees, and eliminating parking requirements. The League of California Cities will be surveying California cities on this issue.

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

City Manager Schwabauer reminded the public that current laws relating to crimes and homelessness come from the State and that the City Council cannot pass laws to change them. The State prevents local enforcement agencies from holding criminals who commit certain crimes, which puts them right back on the street. He strongly encouraged citizens to continue their advocacy and contact their State legislators who have the power to change these laws.

G. Public Hearings – None

H. Regular Calendar

H-1 Adopt Resolution of Intention Approving Amendment to Contract between Board of Administration of California Public Employees' Retirement System (PERS) and City of Lodi and Introduce Ordinance Amending Contract Between PERS and City of Lodi with Regard to Providing Government Code Section 20516 (Employees Sharing Additional Cost) of 3 Percent for Local Miscellaneous Members in Unrepresented Confidential Mid-Management Group, Unrepresented Confidential General Services Group, Unrepresented Executive Management Group, Unrepresented Council Appointees Group, Lodi City Mid-Management, AFSCME Maintenance and Operators Unit Local 146, Lodi Police Dispatchers Group; 2 Percent for Local Miscellaneous Members in AFSCME General Services Unit Local 146; 3 Perc ent for Local Fire Members in Lodi Professional Firefighters and Lodi Fire Mid-Management; and 3 Percent for Local Police Members in

Lodi Police Mid-Management and Police Officers Association of Lodi (Classic Members)  
(CM)

Human Resources Manager Adele Post provided a presentation regarding the contract between the City of Lodi and the Board of Administration of California Public Employees' Retirement System (Cal-PERS). She stated the recommended action implements the approved contract changes that will pass along some of the pension costs to employees by approving a cost-sharing agreement with Cal-PERS, which was agreed upon with bargaining groups. This will affect Miscellaneous and Safety groups, as well as unrepresented employees, with groups picking up either 2 percent or 3 percent of the employer's share of the normal cost of Cal-PERS. To implement the change, Council must adopt a resolution of intention and introduce the ordinance, which will come back to Council for second reading on April 17, 2019, with the change being effective in May. This reduces the annual payroll for Safety by \$282,500 and \$485,500 for Miscellaneous. She thanked and recognized employees for their support and investment in the City's fiscal stability.

Council Member Mounce made a motion, second by Mayor Pro Tempore Kuehne, to adopt Resolution No. 2019-35 declaring intention to approve Amendment to contract between Board of Administration of California Public Employees' Retirement System (PERS) and City of Lodi and introduce Ordinance No. 1961 amending contract between PERS and City of Lodi with regard to providing Government Code Section 20516 (employees sharing additional cost) of 3 percent for Local Miscellaneous members in unrepresented Confidential Mid-Management Group, unrepresented Confidential General Services Group, unrepresented Executive Management Group, unrepresented Council Appointees Group, Lodi City Mid-Management, AFSCME Maintenance and Operators Unit Local 146, Lodi Police Dispatchers Group; 2 percent for Local Miscellaneous members in AFSCME General Services Unit Local 146; 3 percent for Local Fire members in Lodi Professional Firefighters and Lodi Fire Mid-Management; and 3 percent for Local Police members in Lodi Police Mid-Management and Police Officers Association of Lodi (Classic Members).

VOTE:

The above motion carried by the following vote:

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

Noes: None

Absent: None

NOTE: The following items were discussed and acted upon out of order.

H-3 Consider Adopting Resolution to Issue Letter of Intent to Support Construction of World of Wonders Science Museum Expansion (CM)

City Manager Schwabauer provided a presentation regarding the request from World of Wonders (WOW) Science Museum for the City to issue a Letter of Intent to support the construction of the WOW expansion. Specific topics of discussion included WOW's request, including City support to abandon the street right-of-way on Sacramento Street between Elm Street and Pine Street, to use approximately \$300,000 in remaining solar surcharge funds to offset the cost of a solar installation on the new building, to utilize public benefits funds designed for "demonstration projects" within the expansion, to install an Electric Utility funded solar project on the roof of the Downtown Parking Garage, and to help establish a place for buses to park for visitor access; and staff's support, concern, caveat, and/or alternate solution on the requests.

In response to Council Member Mounce, Mr. Schwabauer stated that staff is unsure at this time whether the street/right-of-way abandonment will require Federal Transit Authority approval since the entrances and exits are not impacted, but staff is looking into it.

Council Member Johnson raised questions regarding the abandonment/right-of-way and whether it would be considered a gift of public funds and whether other groups were required to purchase land while others only had to abandon the street, to which Public Works Director Charlie Swimley

stated the City vacated the Saint Anne's plaza and the church purchased the land, but he was uncertain of the details on the street that was closed at the end of the Vanderlians factory years ago. He stated he will verify those details.

Council Member Mounce asked Mr. Swimley to also research the abandoned street at the end of Ackerman Drive, stating she thought Cottage Bakery purchased the property.

Mayor Pro Tempore Kuehne pointed out that the solar surcharge program was a percentage-based program and he was concerned about allocating all of the remaining funds to one project because it would set a precedent. Mr. Schwabauer stated that the solar surcharge program is over and the remaining money is the remnants of the program, therefore, it would not set a precedent.

Sally Snyder with the WOW museum stated it has been 10 years since the WOW museum doors opened and presented statistics on numbers of people served and the need to expand. She presented a video regarding the proposed WOW museum expansion.

John Della Monica with the WOW museum stated supporters have been working on this project for four years, but this is step one in the process to ensure the City and community are behind the project. WOW museum representatives have met with angel donors and are working on fundraising efforts both locally and regionally; however, the donors are looking for a commitment from the City that it supports the expansion. He acknowledged that there are challenges associated with some of the requests and he appreciated staff's efforts to be creative in making this work. The Letter of Intent will show donors that the City supports this effort, but it does not obligate the City in any way at this time. He requested Council support on the Letter of Intent.

In response to Mayor Pro Tempore Kuehne, Mr. Della Monica stated that WOW intends to maintain the abandoned area and privately secure that vicinity in the evenings in an effort to create something attractive for the community while not allowing it to become a nuisance. Mayor Pro Tempore Kuehne stated he is confident any hurdles will be overcome on these issues and supports WOW's request.

Council Member Nakanishi also expressed his support, stating he is impressed with what WOW has accomplished.

Council Member Mounce stated she was not opposed to any of the requests, but she wants to ensure the abandonment does not result in a gift of public funds.

Council Member Johnson stated he supports the request and encouraged WOW to include Amtrak in its vision to provide transportation to the museum while reaching some of the rural counties.

Mr. Della Monica stated that Amtrak is an official partner of WOW and is working on the concept of offsetting the expense of a school bus to get children to the museum.

Mayor Chandler also expressed support for the request.

Mayor Pro Tempore Kuehne made a motion, second by Council Member Johnson, to adopt Resolution No. 2019-36 authorizing City Manager to issue Letter of Intent to support construction of World of Wonders Science Museum expansion.

VOTE:

The above motion carried by the following vote:

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

Noes: None

Absent: None



## RECESS

At 9:00 p.m., Mayor Chandler called for a recess, and the City Council meeting reconvened at 9:09 p.m.

### H-2 Appoint Members to the Measure L Citizens' Oversight Committee (CM)

City Manager Schwabauer summarized the application packet for the Measure L Citizens' Oversight Committee, stating that only one district did not have any applications. Council was requested to make appointments to the Committee.

Council Member Johnson reminded that previous Council action allowed for a supermajority vote to overrule a nomination and he suggested this be reconsidered on the basis that no other committee has a supermajority requirement, only a simple majority.

In response to Mayor Chandler, City Attorney Magdich stated Council's decision to use a supermajority to oppose a Council Member's nomination was made by a motion/action of Council when it decided the process on selecting nominees from various districts for this committee; it is not set out in the ordinance. Council could, if it so desired, reconsider the matter and change that decision with a motion/action.

Mayor Pro Tempore Kuehne stated he was amenable to Council Member Johnson's suggestion of a simple majority and with the process of each Council Member selecting a nominee from his district, with the exception of Council Member Mounce who can select from any district since she has no nominees from District 4. He stated this should not be an overcomplicated process.

Mayor Chandler questioned if the nominations should be voted on individually or as a slate and whether or not it should be based on simple majority or supermajority.

Council Member Mounce suggested the vote be taken on the slate of nominees. With regard to the supermajority, she originally suggested the concept in order to have some protection for whomever she nominates because her nominees have often failed on a 2-3 vote.

Each Council Member individually nominated his or her recommended appointee and provided details supporting their nominee.

Council Member Nakanishi made a motion, second by Mayor Chandler, to approve nominee recommended by Council Member Nakanishi (representing District 1), thereby appointing Gary Woehl to the Measure L Citizens' Oversight Committee.

#### VOTE:

The above motion carried by the following vote:

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

Noes: None

Absent: None

Council Member Johnson made a motion, second by Mayor Pro Tempore Kuehne, to approve nominee recommended by Mayor Chandler (representing District 2), thereby appointing Terence Spring to the Measure L Citizens' Oversight Committee.

#### VOTE:

The above motion carried by the following vote:

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

Noes: None

Absent: None

Council Member Mounce made a motion, second by Council Member Johnson, to approve nominee recommended by Mayor Pro Tempore Kuehne (representing District 3), thereby appointing Phil Pennino to the Measure L Citizens' Oversight Committee.

VOTE:

The above motion carried by the following vote:

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

Noes: None

Absent: None

Council Member Johnson made a motion, second by Council Member Mounce, to approve nominee recommended by Council Member Johnson (representing District 5), thereby appointing Mikey Hothi to the Measure L Citizens' Oversight Committee.

VOTE:

The above motion carried by the following vote:

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

Noes: None

Absent: None

Council Member Johnson made a motion, second by Council Member Mounce, to approve nominee recommended by Council Member Mounce (representing District 4, but selecting from District 2), thereby appointing Spencer Rhoads to the Measure L Citizens' Oversight Committee.

VOTE:

The above motion carried by the following vote:

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

Noes: None

Absent: None

I. Ordinances – None

J. Adjournment

There being no further business to come before the City Council, the meeting was adjourned at 9:19 p.m.

ATTEST:

Jennifer M. Ferraiolo  
City Clerk