

**LODI CITY COUNCIL
REGULAR CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
WEDNESDAY, JULY 21, 2021**

A. Call to Order / Roll Call

The Regular City Council meeting of July 21, 2021, was called to order by Mayor Nakanishi at 7:00 p.m.

Due to the COVID-19 pandemic and pursuant to Executive Order N-29-20, all Council Members participated in the meeting via teleconference and the meeting was available for viewing by the public via livestream at <https://www.facebook.com/CityofLodi/> and <https://zoom.us/s/98343457003?pwd=Vm14anRKUm9PWURFb0JnbThSWDFOdz09>; the opportunity for public comment was available through councilcomments@lodi.gov and <https://zoom.us/s/98343457003?pwd=Vm14anRKUm9PWURFb0JnbThSWDFOdz09>.

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

Absent: None

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

G. Public Hearings

G-1 Public Hearing to Receive Report on Redistricting Process and Permissible Criteria to be Considered to Redraw City Council Election Boundaries and to Receive Public Input (CLK)

Notice thereof having been published according to law, an affidavit of which publication is on file in the office of the City Clerk, Mayor Nakanishi called for the public hearing to receive report on the redistricting process and permissible criteria to be considered to redraw City Council election boundaries and to receive public input.

Shalice Tilton, Senior Consultant with National Demographics Corporation, provided a PowerPoint presentation regarding the redistricting process. Specific topics of discussion included redistricting process, redistricting rules and goals, demographic summary of existing districts, Latino citizen voting age population, other socio-economic demographics, defining neighborhoods, defining Communities of Interest, public mapping and map review tools, story map, simple map review tool, simple map drawing tool, simple map drawing tool + Excel supplement - Public Participation Kit, DistrictR, Caliper's Maptitude Online Redistricting, and public hearing and discussion.

Ms. Tilton explained that the total population data is used to determine balance within districts and registered voter racial, ethnic, and socio-economic factors data is used when examining whether or not proposed districts meet redistricting criteria, in response to a question asked by Mayor Pro Tempore Chandler.

Mayor Nakanishi opened the public hearing for public comment.

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

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 Special Teleconference Notice at the beginning of this agenda.

Mayor Pro Tempore Chandler made a motion, second by Mayor Nakanishi, 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 Hothi, Council Member Khan, Council Member Kuehne, Mayor Pro Tempore Chandler, and Mayor Nakanishi

Noes: None

Absent: None

ROLL CALL VOTE

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

C-1 Receive Register of Claims for May 28, 2021 through July 1, 2021 in the Amount of \$12,515,376.09 (FIN)

Claims were approved in the amount of \$12,515,376.09.

C-2 Approve Minutes (CLK)

The minutes of May 19, 2021 (Regular Meeting), June 2, 2021 (Regular Meeting), June 8, 2021 (Shirtsleeve Session), June 15, 2021 (Shirtsleeve Session), June 16, 2021 (Regular Meeting), June 22, 2021 (Shirtsleeve Session), June 22, 2021 (Special Meeting), June 29, 2021 (Shirtsleeve Session), June 29, 2021 (Special Meeting), July 6, 2021 (Shirtsleeve Session), and July 7, 2021 (Regular Meeting) were approved as written.

C-3 Approve Plans and Specifications and Authorize Advertisement for Bids for Lodi Parking Structure Masonry Wall Repair Project; Adopt Resolution Authorizing City Manager to Award Contract to Lowest Responsive Bidder (\$30,000); and Execute Change Orders (\$5,000) (PW)

Approved plans and specifications and authorized advertisement for bids for Lodi Parking Structure Masonry Wall Repair Project; adopt Resolution No. 2021-187 authorizing the City Manager to award a contract to the lowest responsive bidder, in an amount not to exceed \$30,000, and execute change orders, in an amount not to exceed \$5,000.

C-4 Adopt Resolution Rejecting All Bids, Approving Specifications, Authorizing Re-Advertisement for Bids, Authorizing City Manager to Award Contract to Lowest Responsive Bidder for 2021-2023 Block Wall Repair Program (\$75,000), and Authorizing City Manager to Execute Change Orders (\$10,000) (PW)

Adopted Resolution No. 2021-188 rejecting all bids, approving specifications, authorizing re-advertisement for bids, authorizing the City Manager to award a contract to the lowest responsive bidder for the 2021-2023 Block Wall Repair Program, in an amount not to exceed \$75,000, and authorizing the City Manager to execute change orders, in an amount not to exceed \$10,000.

C-5 Adopt Resolution Authorizing City Manager to Waive Bid Process and Purchase Tractor

with Boom Mower from Tiger Mower, of Sioux Falls, South Dakota, Utilizing Competitively Bid Sourcewell Contract No. 052417-TGR (\$203,744) and Appropriating Funds (\$28,744) (PW)

Adopted Resolution No. 2021-189 authorizing the City Manager to waive bid process and purchase a tractor with boom mower from Tiger Mower, of Sioux Falls, South Dakota, utilizing competitively-bid Sourcewell Contract No. 052417-TGR, in the amount of \$203,744, and appropriating funds in the amount of \$28,744.

C-6 Adopt Resolution Authorizing Purchase of Portable Equipment for Collection of Utility Meter Reads from General Pacific, Inc., of Fairview, Oregon (\$54,125) (EU)

Adopted Resolution No. 2021-190 authorizing the purchase of portable equipment for collection of utility meter reads from General Pacific, Inc., of Fairview, Oregon, in the amount of \$54,125.

C-7 Adopt Resolution Authorizing Purchase of Omicron Asset Data and Management Solution from Geo E. Honn Co., Inc., of Vacaville (\$62,018) (EU)

Adopted Resolution No. 2021-191 authorizing the purchase of Omicron Asset Data and Management Solution from Geo E. Honn Co., Inc., of Vacaville, in the amount of \$62,018.

C-8 Adopt Resolution Authorizing City Manager to Waive Bid Process and Approve Purchase of Handheld and Vehicle Radios from Dailey-Wells Communications, Inc., of San Antonio, Texas, for Use by Police Department (\$254,871) (PD)

Adopted Resolution No. 2021-192 authorizing the City Manager to waive bid process and approve purchase of handheld and vehicle radios from Dailey-Wells Communications, Inc., of San Antonio, Texas, for use by the Police Department, in the amount of \$254,871.

C-9 Adopt Resolution Authorizing Replacement Vehicle Purchases from Folsom Lake Ford, of Folsom, and Emergency Equipment and Installation from Stommel, Inc., dba LEHR, of Sacramento (\$160,175) (PD)

Adopted Resolution No. 2021-193 authorizing replacement vehicle purchases from Folsom Lake Ford, of Folsom, and emergency equipment and installation from Stommel, Inc., dba LEHR, of Sacramento, in the amount of \$160,175.

C-10 Adopt Resolution Authorizing Lodi Police Department to Participate in Cannabis Tax Fund Grant Program Funded by California Highway Patrol, Further Ratifying Execution of Grant Documents by Chief of Police on Behalf of City of Lodi, Appropriate Funds, and Approving Purchase of Motorcycle (PD)

Adopted Resolution No. 2021-194 authorizing the Lodi Police Department to participate in Cannabis Tax Fund Grant Program funded by the California Highway Patrol, further ratifying the execution of grant documents by the Chief of Police on behalf of the City of Lodi, appropriating funds, and approving the purchase of a motorcycle.

C-11 Adopt Resolution Authorizing Return of Bid Security to Apparent Low Bidder (Elite Maintenance & Tree Service) for 2021-2023 Landscape Maintenance of Miscellaneous Areas and Lodi Consolidated Landscape Assessment District 2003-1 Due to Substantial Bidding Error, Awarding Contract to Second Lowest Bidder Odyssey Landscape Company, Inc., of Lodi (\$864,457), and Authorizing City Manager to Execute Change Orders (\$80,000) (PW)

Adopted Resolution No. 2021-195 authorizing the return of the bid security to the apparent low bidder (Elite Maintenance & Tree Service) for the 2021-2023 Landscape Maintenance of Miscellaneous Areas and Lodi Consolidated Landscape Assessment District 2003-1 due to a substantial bidding error, awarding the contract to the second lowest bidder, Odyssey Landscape Company, Inc., of Lodi, in the amount of \$864,457, and authorizing the City Manager to execute change orders in an amount not to exceed \$80,000.

C-12 Adopt Resolution Authorizing City Manager to Execute Professional Services Agreement with Benton Fence & Drilling, Inc., of Acampo, for Fabrication, Repair and Maintenance of Gates, Enclosures, and Railings (\$22,500) (PRCS)

Adopted Resolution No. 2021-196 authorizing the City Manager to execute a Professional Services Agreement with Benton Fence & Drilling, Inc., of Acampo, for fabrication, repair, and maintenance of gates, enclosures, and railings, in the amount of \$22,500.

C-13 Adopt Resolution Authorizing City Manager to Execute Professional Services Agreement with National Car Charging, LLC, of Denver, Colorado (\$271,000) and Execute Amendments if Needed (\$27,100); Authorizing City Manager to Execute Master Services and Subscription Agreement with ChargePoint, Inc., of Campbell; and Authorizing Transfer and Appropriation of Funds (EU)

Adopted Resolution No. 2021-197 authorizing the City Manager to execute a Professional Services Agreement with National Car Charging, LLC, of Denver, Colorado, in the amount of \$271,000, and execute amendments if needed, in an amount not to exceed \$27,100; authorizing the City Manager to execute a Master Services and Subscription Agreement with ChargePoint, Inc., of Campbell; and authorizing the transfer and appropriation of funds.

C-14 Adopt Resolution Authorizing City Manager to Execute Professional Services Agreement with Titan Crane & Rigging, Inc., of Stockton (\$100,000) (EU)

Adopted Resolution No. 2021-198 authorizing the City Manager to execute a Professional Services Agreement with Titan Crane & Rigging, Inc., of Stockton, in the amount of \$100,000.

C-15 Adopt Resolution Authorizing City Manager to Execute Professional Services Agreement with Quest Media and Supplies, Inc., for Network Consulting and Cyber Infrastructure Support (\$95,000) (IT)

Adopted Resolution No. 2021-199 authorizing the City Manager to execute a Professional Services Agreement with Quest Media and Supplies, Inc., for network consulting and cyber infrastructure support, in the amount of \$95,000.

C-16 Adopt Resolution Authorizing City Manager to Execute Amendment No. 3 to Software Maintenance Professional Services Agreement that Encompasses Police Department's Dispatch, Records, Jail, Report Writing, and Property Room Software System with Superior, LLC, a CentralSquare Company (\$124,852.24) (PD)

Adopted Resolution No. 2021-200 authorizing the City Manager to execute Amendment No. 3 to the software maintenance Professional Services Agreement that encompasses the Police Department's dispatch, records, jail, report writing, and property room software system with Superior, LLC, a CentralSquare Company, in the amount of \$124,852.24.

C-17 Adopt Resolution Authorizing City Manager to Execute One-Year Extension on

Professional Services Agreement with Interwest Consulting Group, Inc., of Roseville, for Contract Planning Services (Not to Exceed \$250,000) (CD)

Adopted Resolution No. 2021-201 authorizing the City Manager to execute one-year extension of the Professional Services Agreement with Interwest Consulting Group, Inc., of Roseville, for contract planning services, in an amount not to exceed \$250,000.

C-18 Adopt Resolution Authorizing Chief of Police to Execute Agreement for Computer Services between San Joaquin County and City of Lodi (\$12,638) (PD)

Adopted Resolution No. 2021-202 authorizing the Chief of Police to execute an agreement for computer services between San Joaquin County and City of Lodi, in the amount of \$12,638.

C-19 Adopt Resolution Authorizing Public Works Director to Execute Agreements with Caltrans to Install No Parking Signs or Paint Red Curbs on Victor Road (PW)

Adopted Resolution No. 2021-203 authorizing the Public Works Director to execute agreements with Caltrans to install no-parking signs or paint red curbs on Victor Road.

C-20 Adopt Resolution to Ratify Agreements between City of Lodi and All American Modular and Ranse Gale Construction for Development and Installation of Four Modular Units for Harmony Homes Project (Not to Exceed \$709,700) (CD)

Adopted Resolution No. 2021-204 to ratify agreements between City of Lodi and All American Modular and Ranse Gale Construction for development and installation of four modular units for Harmony Homes Project, in an amount not to exceed \$709,700.

C-21 Adopt Resolution Approving the Roll Forward of Remaining Revenue and Appropriations at End of Fiscal Year 2020-2021 for Homeless Emergency Aid Program (HEAP) Capital Improvement Plan in Support of Harmony Homes Project to Fiscal Year 2021-2022 (CD)

Adopted Resolution No. 2021-205 approving the roll forward of remaining revenue and appropriations at end of Fiscal Year 2020-2021 for Homeless Emergency Aid Program (HEAP) Capital Improvement Plan in support of Harmony Homes Project to Fiscal Year 2021-2022.

C-22 Adopt Resolution Authorizing City Manager to File Claim for Fiscal Year 2020/21 Transportation Development Act Funds from Local Transportation Fund (\$2,405,862) and State Transit Assistance Fund (\$32,238) (PW)

Adopted Resolution No. 2021-206 authorizing the City Manager to file claim for Fiscal Year 2020/21 Transportation Development Act Funds from Local Transportation Fund, in the amount of \$2,405,862, and State Transit Assistance Fund, in the amount of \$32,238.

C-23 Adopt Resolution Appropriating Funds in the Amount of \$9,000 for Fire Station 2 Security Camera System Installation Project (PW)

Adopted Resolution No. 2021-207 appropriating funds in the amount of \$9,000 for Fire Station 2 Security Camera System Installation Project.

C-24 Adopt Resolution Approving City of Lodi Pay Schedule Dated July 12, 2021 (HR)

Adopted Resolution No. 2021-208 approving City of Lodi pay schedule dated July 12, 2021.

C-25 Receive for File the Following Reports and Financial Statements Submitted by The Pun Group, LLP, and Finance Department for FY 2019-2020 Including Single Audit Report (FIN)

Received for file the following reports and financial statements submitted by The Pun Group, LLP, and Finance Department for FY 2019-2020 including Single Audit Report.

C-26 Adopt Resolution Authorizing Code Enforcement to Transition from Lodi Police Department to Community Development Department and be Structured under Community Improvement Division and Appropriate Additional Funds (Not to Exceed \$25,000) (CD)

Adopted Resolution No. 2021-209 authorizing Code Enforcement to transition from the Lodi Police Department to the Community Development Department and be structured under the Community Improvement Division and appropriating additional funds in amount not to exceed \$25,000.

C-27 Third Quarter Fiscal Year 2020/21 Water, Wastewater and Electric Utility Department Financial Reports (FIN)

This item was pulled by a member of the public for discussion.

Mike Lusk, a resident, asked about the transfer of developer impact fees not being transferred into the utility enterprise accounts. Public Works Director Swimley stated that funds are transferred throughout the year and not in one lump sum and some of the funds are being retained in order to be allocated to a specific capital wastewater project.

Council Member Kuehne made a motion, second by Council Member Hothi, to approve the Third Quarter Fiscal Year 2020/21 Water, Wastewater and Electric Utility Department financial reports.

VOTE:

The above motion carried by the following vote:

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

Noes: None

Absent: None

ROLL CALL VOTE

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

C-28 Adopt Resolution Approving a Total Compensation Survey on Classifications in the International Brotherhood of Electrical Workers Bargaining Unit Conducted by CPS HR Consulting (\$24,750) (HR)

Adopted Resolution No. 2021-210 approving a total compensation survey on classifications in the International Brotherhood of Electrical Workers Bargaining Unit conducted by CPS HR Consulting, in the amount of \$24,750.

C-29 Adopt Resolution Approving Extension of Hours for a Retired Annuitant to Provide Training to New Fleet Superintendent (HR)

Adopted Resolution No. 2021-211 approving an extension of hours for a retired annuitant to provide training to new Fleet Superintendent.

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.

Mike Lusk, a resident, asked that the City consider adding a developer impact fee that would help fund affordable housing.

The San Joaquin County Demarcates submitted a public comment, via email, requesting the City Council focus on water conservation. City Clerk Cusmir read the email into the record.

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

Mayor Pro Tempore Chandler spoke about the water conservation measures already taken by the City and noted that Lodi has been addressing water concerns before other jurisdictions. City Manager Schwabauer concurred.

Council Member Kuehne reported that he, City Manager Schwabauer, Community Development Director John Della Monica, and Neighborhood Services Manager Jennifer Rhyme attended the San Joaquin County Board of Supervisors meeting and that the Board of Supervisors approved \$2.8M in funding for the City of Lodi ACCESS Center project. Council Member Kuehne commended the Community Development staff and praised the work that they have done to advance the project.

Council Member Khan also thanked the Community Development Department for the work they have done on the ACCESS Center project and inquired about installing a stop sign and crosswalk at Poplar and Stockton Streets.

Mayor Nakanishi made a statement recognizing the celebration of Eid al-Adha.

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

None.

G. Public Hearings (Continued)

G-2 Continue Public Hearing to August 4, 2021, to Consider Adopting Resolution Adopting 2015 Urban Water Management Plan Update (PW)

Council Member Kuehne made a motion, second by Mayor Nakanishi, to continue the public hearing to August 4, 2021, to consider adopting a resolution adopting the 2015 Urban Water Management Plan update.

VOTE:

The above motion carried by the following vote:

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

Noes: None

Absent: None

ROLL CALL VOTE

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

G-3 Continue Public Hearing to August 4, 2021, to Consider Adopting Resolution Adopting

2020 Urban Water Management Plan Update (PW)

Mayor Pro Tempore Chandler made a motion, second by Council Member Kuehne, to continue the public hearing to August 4, 2021, to consider adopting a resolution adopting the 2020 Urban Water Management Plan update.

VOTE:

The above motion carried by the following vote:

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

Noes: None

Absent: None

ROLL CALL VOTE

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

G-4 Continue Public Hearing to August 4, 2021, to Consider Adopting Resolution Adopting 2020 Water Shortage Contingency Plan Update (PW)

Council Member Hothi made a motion, second by Mayor Pro Tempore Chandler, to continue the public hearing to August 4, 2021, to consider adopting a resolution adopting the 2020 Water Shortage Contingency Plan update.

VOTE:

The above motion carried by the following vote:

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

Noes: None

Absent: None

ROLL CALL VOTE

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

G-5 Public Hearing to Consider Resolution Adopting Final Engineer's Annual Levy Report for Lodi Consolidated Landscape Maintenance Assessment District No. 2003-1, Fiscal Year 2021/22; and Ordering Levy and Collection of Assessments (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 Nakanishi called for the public hearing to consider a resolution adopting the Final Engineer's Annual Levy Report for Lodi Consolidated Landscape Maintenance Assessment District No 2003-1, Fiscal Year 2021/22; and ordering levy and collection of assessment.

Senior Civil Engineer Sean Nathan provided a PowerPoint presentation regarding Lodi Consolidated Landscape Maintenance Assessment District No. 2003-1. Specific topics of discussion included overview, zones, budget, and comparison of assessments.

Mayor Nakanishi opened the public hearing for public comment.

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

Council Member Kuehne made a motion, second by Council Member Hothi, to adopt Resolution No. 2021-212 adopting the Final Engineer's Annual Levy Report for Lodi Consolidated

Landscape Maintenance Assessment District No. 2003-1, Fiscal Year 2021/22; and ordering the levy and collection of assessments.

VOTE:

The above motion carried by the following vote:

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

Noes: None

Absent: None

ROLL CALL VOTE

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

G-6 Public Hearing to Consider the Following Actions: (PW) A. Adopt Resolution Adopting Amendment to 2012 Wastewater Master Plan to Include 2018 Amendment to South Wastewater Trunk Line Master Plan B. Adopt Resolution Approving 2021 Impact Mitigation Fee Program Final Report and Schedule of Fees

Notice thereof having been published according to law, an affidavit of which publication is on file in the office of the City Clerk, Mayor Nakanishi called for the public hearing to consider adopting a resolution adopting an amendment to the 2012 Wastewater Master Plan to include the 2018 amendment to the South Wastewater Trunk Line Master Plan and approving 2021 Impact Mitigation Fee Program Final Report and Schedule of Fees.

Senior Civil Engineer Sean Nathan provided a PowerPoint presentation regarding an amendment to the 2012 Wastewater Master Plan. Specific topics of discussion included an overview of the 2018 South Wastewater Trunk Line (SWTL) Master Plan amendment, utility master plans, 2012 Wastewater Master Plan, SWTL service area, SWTL pipe alignment and estimated cost, reason for 2018 amendment, and advantages of amendment.

Adam Marston, Senior Project Analyst of Strategic Advisory Services, of Harris & Associates, provided a PowerPoint presentation regarding the 2021 Impact Mitigation Fee Program (IMFP) update. Specific topics of discussion included project team; overview of Development Impact Fees; IMFP history; changes to fee program; City contributions; updated fees for Transportation, Police, Fire, Community Park, Neighborhood Parks, General City Facilities, Art in Public Places, Non-Potable Water, Storm Drainage, Electric Utility, Water, and South Wastewater Trunk Line; surrounding area comparison; and fee adoption schedule.

Mayor Nakanishi opened the public hearing for public comment.

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

Mayor Pro Tempore Chandler made a motion, second by Council Member Khan, to adopt Resolution No. 2021-213 adopting an amendment to the 2012 Wastewater Master Plan to include the 2018 amendment to the South Wastewater Trunk Line Master Plan and approving the 2021 Impact Mitigation Fee Program Final Report and Schedule of Fees.

VOTE:

The above motion carried by the following vote:

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

Noes: None

Absent: None

ROLL CALL VOTE

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

H. Regular Calendar

H-1 Appointment Elisa Bubak to the Measure L Citizens' Oversight Committee and Consider Reopening Recruitment (CLK)

City Clerk Jennifer Cusmir introduced the item. Specific topics of discussion included the recommendation to appoint Elisa Bubak.

Mayor Nakanishi made a motion, second by Mayor Pro Tempore Chandler, to appointment Elisa Bubak to the Measure L Citizens' Oversight Committee.

VOTE:

The above motion carried by the following vote:

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

Noes: None

Absent: None

ROLL CALL VOTE

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

Council Member Hothi made a motion, second by Council Member Kuehne, to reopen recruitment for the duration of one week.

VOTE:

The above motion carried by the following vote:

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

Noes: None

Absent: None

ROLL CALL VOTE

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

H-2 Adopt Resolution Approving Classification, Job Description and Salary Range of New Position of Budget Analyst and Add One Budget Analyst and Delete One Management Analyst Position in Internal Services Department (HR)

Deputy City Manager Andrew Keys provided a presentation regarding the classification, job description, and salary range of the position of Budget Analyst. Specific topics of discussion included the reason for the reclassification from Management Analyst to Budget Analyst and the skill set needed to fill the position. There is no financial impact related to this change.

Council Member Kuehne made a motion, second by Mayor Pro Tempore Chandler, to adopt Resolution No. 2021-214 approving classification, job description and salary range of new position of Budget Analyst and add one Budget Analyst and delete one Management Analyst position in the Internal Services Department.

VOTE:

The above motion carried by the following vote:

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

Noes: None

Absent: None

ROLL CALL VOTE

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

I. Ordinances – None

J. Adjournment

There being no further business to come before the City Council, the meeting was adjourned at 8:49 p.m.

ATTEST:

Jennifer Cusmir
City Clerk