

E-5 Adopted Resolution No. 2007-239 awarding the purchase of 25,000 feet of 1,100 kcmil 15kV underground cable to The Okonite Company, of San Ramon, CA, in the amount of \$154,675.12.

E-6 Accepted the improvements under "Citywide School Safety Signage Project" contract

F. COMMENTS BY THE PUBLIC ON NON-AGENDA ITEMS

None.

G. COMMENTS BY CITY COUNCIL MEMBERS ON NON-AGENDA ITEMS

None.

H. COMMENTS BY THE CITY MANAGER ON NON-AGENDA ITEMS

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- City Manager King provided an overview of the City Council's accomplishments over the course of the last year. General topics of discussion included, but were not limited to, the increase in the General Fund, Wastewater, and Electric Utility reserves; the improved creditworthiness of Electric Utility; possibility of redevelopment area; participation in San Joaquin County Enterprise Zone; agreement to explore feasibility of a downtown hotel; support for commuter rail through Lodi and a community separator; progress on development of affordable senior housing and on the General Plan update; settlements with the City's PCE/TCE insurance providers; and establishment of Water Meter Installation Policy.

I. PUBLIC HEARINGS

None.

J. COMMUNICATIONS

J-1 Claims Filed Against the City of Lodi - None

J-2 The following **postings/appointments** were made:

- a) The City Council, on motion of Council Member Hansen, Mounce second, unanimously made the following appointments:

Lodi Animal Advisory Commission

Linda Castelanelli	Term to expire December 31, 2008
Shara Guerrette	Term to expire December 31, 2008
Rose Hilliard	Term to expire December 31, 2009
Phillip Laughlin	Term to expire December 31, 2009
Gina Mendes	Term to expire December 31, 2010
Christy Morgan	Term to expire December 31, 2010
Julia Priest	Term to expire December 31, 2010

J-3 Miscellaneous - None

K. REGULAR CALENDAR

None.

L. ORDINANCES

None.

M. REORGANIZATION OF THE CITY COUNCIL

City Manager King presented a plaque in appreciation to outgoing Mayor Johnson and expressed appreciation for his leadership and conduct of City meetings.

Mayor Johnson thanked the people of Lodi for giving him this opportunity to serve; City staff for their hard work and dedication in helping the Council and community to accomplish so much during this past year; and his wife, Caroline, for her support and understanding. Mr. Johnson expressed hope that the City will continue moving forward despite the difficult year that lies ahead and requested the public make themselves be heard by attending meetings and participating.



2007

Continued to align revenues with expenses - General Fund, Wastewater, and Electric Utility reserves increased

***Provided for public safety by appropriating 53% of all General Fund expenditures toward Police and Fire Departments - 115% of all property and sales tax**

"Oversaw a successful WWT P financing

***Refinanced outstanding 1991 Wastewater bonds that resulted in a savings of \$1,168,716**

***Approved a Cost of Service study for Water & Wastewater utilities**



2007

Improved the credit worthiness of EUD (Fitch - BBB & positive outlook) (S&P BBB+ & stable outlook)

***Sold Combined Turbine Power Plant resulting in \$3.25 million in cash and will save \$1.75 million in 2008**

***Adopted an Energy Cost Adjustment Program**

"Approved the Lodi Solar Rebate Program

***Approved impact fee program for EUD**

***Terminated the 2002 & 2003 swap agreements**

***Reduced In-Lieu Tax transfer**

***Authorized the sale of excess property**



2007

Provided seed money to examine the possibility of tax increment revenue, conducted a community forum, and began the initial steps to form a redevelopment area

Approved participation in San Joaquin County Enterprise Zone Application

Entered into an agreement to explore the feasibility of a downtown hotel

Regulated massage establishments

Expanded Art in Public Places



2007

Supported Downtown by exploring Property Based BID, DLBP, and downtown reinvestment

Facilitated job growth through Blue Shield, Clark Pest Control, Archer Daniels Midland, Armorstruxx, and more

Began construction of Phase 3 of the White Slough project



Oversaw new White Slough permit



2007

Solicited citizen feedback in a cost efficient manner

Advocated for commuter rail through Lodi

Advocated for a community separator

Established 100% clean fuel public transit fleet

Protected the public from aggressive solicitation

Advanced the development of affordable Senior Housing



2007

Facilitated the expansion of Lodi Memorial Hospital via General Plan amendments, rezoning, and providing conduit financing

Pursued Transit-Oriented Development

Maintained designation as Tree City USA and Certificate of Excellence for Financial Reporting

Advanced the General Plan Update

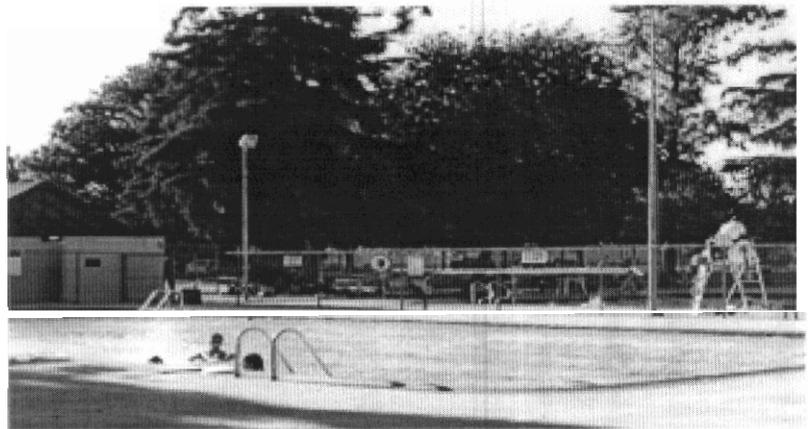
Provided for 3 new parks, a new school site, an option for an aquatic site, and 745 new residences with the approval of the West Side Project



2007

Pushed forward the development of Roget Park without impacting Park or General Funds

**Improved
Blakely Park
Pool**



Improved the restrooms at Glaves and Beckman Parks



**Installed the
first rubber
sidewalk in
Lodi**



2007

**Reached settlements with the City's
PCE/TCE insurance providers**

**Began conceptual work on Water
Treatment Plant**

**Established Water Meter Installation
Policy**

**Approved energy efficient lighting
for the library**

**Began construction of Killelea
Substation**

**Directed emergency repair of the
main sewer transmission line**