

In response to Council Member Mounce, Mr. Ayers stated with respect to offsite back-up at White Slough, the hardware is in place but the process has not yet been started and staff will review the same in connection with the Tyler implementation.

In response to Council Member Mounce, Auditor Scott Brunner stated the City staff works very well with the auditors to ensure documentation requested is provided and the City is financially more stable this year than the previous year. Mr. Brunner stated a future item of concern for the City Council is GASB 68, which is related to reporting unfunded pension liabilities. Mr. Brunner stated the reporting itself will reduce the net position for agencies in the future and overall the City's debt to asset ratio currently is on par with other agencies.

J. Ordinances - None

K. Reorganization of the Following Agency Meetings: 1) Lodi Public Improvement Corporation; 2) Industrial Development Authority; 3) Lodi Financing Corporation; and 4) Lodi Public Financing Authority

Mayor Katakian made a motion, second by Council Member Mounce, to adopt the following resolutions: Resolution No. LPIC2013-01 reorganizing the Lodi Public Improvement Corporation; Resolution No. IDA-36 reorganizing the Industrial Development Authority; Resolution No. LFC-23 reorganizing the Lodi Financing Corporation; and Resolution LPFA2013-01 reorganizing the Lodi Public Financing Authority.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Johnson, Council Member Mounce, Mayor Pro Tempore Hansen, and Mayor Katakian

Noes: None

Absent: Council Member Nakanishi

L. Adjournment

There being no further business to come before the City Council, the meeting was adjourned at 8:25 p.m., in memory of long-time Public Works employee, John Croce, who passed away on November 27.



ATTEST:

Randi Johl-Olson
City Clerk

CITY COUNCIL
PHIL KATZAKIAN, Mayor
LARRY D. HANSEN,
Mayor Pro Tempore
BOB JOHNSON
JOANNE MOUNCE
ALAN NAKANISHI

CITY OF LODI

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KONRADT BARTLAM
City Manager
RANDI JOHL-OLSON
City Clerk
D. STEPHEN SCHWABAUER
City Attorney

December 19, 2013

The Family of John Croce



IN MEMORY OF JOHN CROCE

On behalf of the City of Lodi we wish to extend our condolences to you and your family on your recent loss. On December 18, 2013, Mayor Nakanishi adjourned the City Council meeting in memory of John Croce

The adjournment statement will be recorded in the official minutes, which are permanent records of the City of Lodi. We hope that in some small way this recognition provides a degree of solace to you.

Sincerely,

A handwritten signature in black ink, appearing to be 'Randi Johl-Olson', written over a printed name and title.

Randi Johl-Olson
City Clerk

RJ/md

cc: City Council