

**LODI CITY COUNCIL
REGULAR CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
WEDNESDAY, AUGUST 20, 1997
7:00 P.M.**

1. ROLL CALL

Present: Council Members - Land, Mann, Sieglock, Warner and Pennino (Mayor)

Absent: Council Members - None

Also Present: City Manager Flynn, Deputy City Manager Keeter, City Engineer Prima,
Community Development Director Bartlam, City Attorney Hays and City Clerk
Reimche

2. INVOCATION

The invocation was given by Council Member Warner.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Pennino.

4. AWARDS / PROCLAMATIONS / PRESENTATIONS

- a) Aaron Lange with the Greater Lodi Area Youth Commission introduced Toan Do, a Junior at Lodi High School, as the Youth Commission's Teen of the Month.
FILE NO. CC-2(t)
- b) Mayor Pennino presented a Certificate of Appreciation to Bryon Burr with the Church of Jesus Christ of Latter Day Saints for their work in pruning and weeding the Lodi Lake Nature Area and the west side of the Grape Bowl.
- c) Mayor Pennino presented a Certificate of Appreciation to outgoing president of the Boosters of Boys and Girls Sports Organization (B.O.B.S.), Rod Quinones, who has accepted an employment opportunity in Pennsylvania and will soon be leaving Lodi. Mr. Quinones is a tireless volunteer who has served on the B.O.B.S. Executive Board since 1993. He has also served as concession manager and football coordinator, bringing attendance levels to record highs.
- d) Bob Whitmire, Field and Fair Day Chairperson, provided a report regarding the upcoming Field and Fair Day at Hutchins Street Square over Labor Day weekend.

5. CONSENT CALENDAR

In accordance with report and recommendation of the City Manager, Council, on motion of Council Member Warner, Sieglock second, unanimously approved the following items hereinafter set forth **except those otherwise noted**:

- a) Claims were approved in the amount of \$2,705,412.71 and Disbursements Through Wire Transfer in the amount of \$2,329,877.69.
FILE NO. CC-21(a)
- b) The minutes of August 6, 1997 (Regular Meeting) were approved as written.

Continued August 20, 1997

- c) Approved specifications for the purchase of one 60 - 12kV, 21.0/28.0/35.0 MVA Power Transformer and authorized advertisement for bids.
FILE NO. CC-12.1(b)
- d) Approved specifications for Lane Line Painting, Various City Streets, 1997 and authorized advertisement for bids.
FILE NO. CC-12.1(c)
- e) Approved plans and specifications for Lodi Lake Park Entry Project and authorized advertisement for bids.
FILE NO. CC-12.1(c)
- f) Approved plans and specifications for Lodi Lake Park Playground Improvement Project and authorized advertisement for bids.
FILE NO. CC-12.1(c)
- g) Agenda item #E-7 entitled, "Power Supply Contract (secondary service) Between the City of Lodi and Apache Plastics, L.P." was pulled from the agenda pursuant to the City Managers request.
- h) Agenda item #E-8 entitled, "Power Supply Contract (secondary service) Between the City of Lodi and Arkay Industries, Inc." was pulled from the agenda pursuant to the City Manager's request.
- i) Received Contract Change Orders for Hutchins Street Square Conference and Performing Arts Center, 125 South Hutchins Street.
FILE NO. CC-90
- j) Received report regarding the South Sacramento County Transit Link Service: New Fixed-Route Transportation serving Elk Grove, Galt and Lodi which will begin in mid-September.
FILE NO. CC-50(a)
- k) Accepted improvements under Type II Slurry Seal, Various City Streets, 1997 contract, and directed the City Engineer to file a Notice of Completion with the County Recorder's office.
FILE NO. CC-90
- l) Accepted improvements under the "Legion Park Improvements, 835 South Hutchins Street" contract and directed the City Engineer to file a Notice of Completion with the County Recorder's office.
FILE NO. CC-90
- m) Accepted the improvements under the "Standby Generator for Water Well Site 5" contract and directed the City Engineer to file a Notice of Completion with the County Recorder's office.
FILE NO. CC-90
- n) Adopted Resolution No. 97-120 accepting the development improvements for 960 South Guild Avenue.
FILE NO. CC-46 AND CC-300
- o) Set Public Hearing for September 3, 1997 to consider the request of Joseph K. Handel to amend Planned Development No. 17 to include on-sale alcohol as a permitted use in addition to the C-S zone at the existing development located at 116 West Turner Road.
FILE NO. CC-53(a)

Continued August 20, 1997

- p) Agenda item #E-16 entitled, "Award Contract for Van Buskirk Park Improvement Project" was pulled from the agenda pursuant to staff's request.
 - q) Adopted Resolution No. 97-122 awarding the contract for Asphalt Concrete Overlay, Slurry Seal and Striping for Hutchins Street, Kettleman Lane to Harney Lane to Teichert Construction, of Stockton, in the amount of \$161,883.04 and appropriated funds in accordance with staff recommendation.
FILE NO. CC-12(a) AND CC-300
 - r) Agenda item #E-18, entitled, "Increase Returned Check Service Charge from \$10.00 Per Each Check to \$25.00 for the First Check and Each Subsequent Returned Check, as Provided by AB2643 Effective January 1, 1997" was pulled from the agenda pursuant to staff's request.
 - s) Agenda item #E-19 entitled, "Establish \$10.00 Fee for Each Business Tax Duplicate, Business Branch Establishment Certificate, or Change of Location Business Tax Certificate" was pulled from the agenda pursuant to staff's request.
 - t) Received for information only the agreement for the Management Information Systems Manager.
FILE NO. CC-34
 - u) Adopted Resolution No. 97-126 assigning the franchise for refuse collection and processing to U.S.A. Waste Services, Inc. **(Due to a conflict of interest, Council Member Warner abstained from discussion and voting on this matter.)**
FILE NO. CC-22(b) AND CC-300
 - v) Took the following actions with regard to the Lodi West, Unit No. 4 development and associated off-site public improvements:
 - Approved the final map for Lodi West, Unit No. 4, Tract No. 2660, and directed the City Manager and City Clerk to execute the Improvement Agreement and map on behalf of the City; and
 - Appropriated funds for required fee credits.FILE NO. CC-46 AND CC-90
 - w) Adopted Resolution No. 97-125 authorizing the City Manager to enter into an engineering services contract with Power Engineers, Inc. for the design, construction contract preparation, bid evaluation and contractor selection for the installation of the second 60 - 12 kV power transformer with associated circuit breakers, foundations, bus structures and control systems at Industrial Substation.
FILE NO. CC-51(a) AND CC-90
 - x) Authorized the Mayor to send letter to Lieutenant General Henry T. Glisson, Director of the Defense Logistics Agency, urging location of the Defense Distribution Center in Tracy.
FILE NO. CC-6 AND CC-50(a)
 - y) Authorized the issuance of subpoenas based upon the recommendation of the Contamination Advisory Committee.
FILE NO. CC-4(a)
-

6. PUBLIC HEARINGS

- a) Notice thereof having been published according to law, an affidavit of which publication is on file in the office of the City Clerk, Mayor Pennino called for the Public Hearing to consider the appeal of a Use-Permit to allow a dance club with alcohol on the second floor of the Richmaid Building at 112 South Cherokee Lane.

The matter was introduced by Community Development Director Bartlam who presented the following information regarding the matter.

The Planning Commission conducted a Public Hearing on this item on June 23, 1997. Staff's recommendations were approved on a 4 to 2 vote and are embodied by Resolution No. 97-11. Among the required conditions are; that the project abide by the City's Noise Ordinance; that physical improvements be made to the parking area as well as the building itself; and that security officers meet Lodi Police Department criteria, be present at all times.

The Commission heard complaints from residents on Cherokee Lane and on East Oak and East Walnut Streets. The complainants were unified in their opposition to the potential for noise problems generated by the live music and also by patrons of the dance club. In addition, the residents stated that general problems in the neighborhood might increase as a result of the club (i.e. crime and litter). A formal appeal signed by five neighbors in the immediate vicinity of the proposed club was received on June 27, 1997.

Analysis: Staff's recommendation for denial of the appeal is based on two main points. The first of these is that staff feels Cherokee Lane is a good location for this type of use. Virtually the entire length of Cherokee Lane is zoned C-2, General Commercial, with few residences. Staff feels that few, if any, existing locations in this part of Lodi would be more appropriate for such a use.

Adherence to the required conditions will mitigate any potential adverse impacts which would tend to impact those few residents who do live nearby, including inadequate parking, unnecessarily loud patrons after hours, and noise emanating from the upper story windows. In fact, adherence to the conditions will yield property improvements which may not be seen otherwise. Such improvements would include; resurfacing, restriping, and lighting of the parking lot; removal or screening of equipment being stored on the site; abatement of weeds and other debris; and building facade improvements.

Secondly, and perhaps most importantly, a bar (i.e. the serving of alcohol) is allowed in the C-2 zone by right, with no discretionary approval necessary. The approval sought under this Use Permit is for a dance club offering primarily dancing and live entertainment (music). Beer and wine will be served secondarily to the dancing. In fact, the City has already approved the license for this location.

Mr. Bartlam then responded to questions regarding the subject as were posed by members of the City Council.

Hearing Opened to the Public

1. Virginia Snyder, 303 Louie Avenue, Lodi, referred to an article that appeared on August 16, 1997 in The Record which indicated that State lawmakers have decided to limit the number of alcohol outlets, citing that according to the preamble of the Alcoholic Beverage Control Act, an overconcentration of liquor stores in an area is a factor of violence experienced. Mrs. Snyder further stated that police agree with legislators that too many alcohol outlets, even mom-and-pop groceries that sell just beer and wine, contribute to crime and blight.

Mrs. Snyder then presented a map for Council review that indicated an overconcentration of establishments that sell alcoholic beverages in the Lodi area.

2. Mr. Lou Kastan, 109 South Cherokee Lane, Lodi, stated that he was opposed to the dance club indicating that he felt the mixture of alcohol and loud music can cause a) more traffic on an already busy road; b) loud noises late at night bothering residents in the area, and c) more police activity required to patrol the area late at night.
3. Janice Baxter, 548 East Oak Street, Lodi, stated that she was one of many citizens who have come to voice their objections to the Use Permit. She stated that they feel that the noise level even through glass will not be very muted, and that the club was going to cause more traffic in the area and the need for greater police enforcement. Ms. Baxter indicated that they are striving to improve business in the area and feels that there are already too many clubs.
4. Marcia Macias, 836 South Central, Lodi, talked in support of the club that they are proposing to establish, indicating that it will not be problem proof. She stated that she understands the concerns expressed, but that the property of many of the people who spoke does not even face the Club. She explained the type of music that will be played and the age group that they are hoping to attract. She asked that they be given a chance.

Public Portion of Hearing Closed

Additional discussion followed by the City Council, with questions being directed to Mr. Bartlam and to Ms. Macias.

ACTION:

The City Council, on motion of Mayor Pro Tempore Sieglock, Warner second, adopted Resolution No. 97-121 denying the appeal of Use Permit No. 97-02 and adding the following amended language (underlined):

Condition 4(A):

“The Ritmos Dance Club shall limit dancing to Thursday through Saturday with live music allowed only on Friday and Saturday nights. The club shall close at 2:00 a.m.”

The motion carried by the following vote:

Ayes: Council Members - Land, Sieglock, Warner and Pennino (Mayor)

Noes: Council Members - Mann

Absent: Council Members - None

FILE NO. CC-53(a) AND CC-300

7. **RECESS**

Mayor Pennino called for a ten-minute recess and the City Council meeting reconvened at approximately 8:10 p.m.

8. REGULAR CALENDAR

- a) This item was introduced by Community Development Director Bartlam who advised the City Council that on May 7, 1997, the City Council approved a request from the Lodi Downtown Business Association for the City of Lodi to retain and fund the services of Mr. David Kilbourne of Downtown Revitalization Consultants for the purpose of conducting a Downtown Business Improvement Area (BIA) formation feasibility study. The cost of the study, which was \$5,000, was to be applied to the full BIA establishment fee in the event the City decided to pursue full and formal BIA establishment.

Over the past six weeks, members of the BIA Ad-Hoc Committee met for the purpose of determining whether there would be popular support for the establishment of a BIA in the traditional Lodi downtown district. The six weeks consisted of BIA-oriented meetings, workshops and presentations, and included the development of a Primary BIA Information Package which was hand-delivered to all businesses (approximately 300) within the suggested district boundaries.

A BIA Concept Introduction Workshop was held at Hazel's Bar and Grill on the evening of July 29, 1997. Each of the business owners within the proposed district boundaries were invited to attend the workshop. The workshop was well attended and informative dialogue occurred relative to the merits and possible shortcomings of forming a BIA in downtown Lodi. At the conclusion of the meetings' discussion, a poll was taken to determine whether or not those in attendance favored moving forward with BIA establishment. Better than 90% of those present voted positively to proceed with the BIA.

Following the workshop, the BIA Ad-Hoc Committee met on July 30, 1997. The Committee voted unanimously to proceed with BIA establishment at this time. Based upon the committee's concurrence and the high degree of support shown within the Lodi business community, the consultant recommended that the City move immediately ahead through the full BIA establishment process. Six months is the estimated time frame within which to complete the BIA formation.

Mr. David Kilbourne of the Downtown Revitalization Consultants then addressed the City Council giving a broad overview of the process involved in forming a Downtown Business Improvement Area (BIA). Mr. Kilbourne then responded to questions as were posed by members of the City Council.

The following persons spoke in support of the development of a Downtown Lodi Business Improvement Area (BIA) and urged the City Council to approve the Agreement for Professional Service between the City of Lodi and Downtown Revitalization Consultants for the coordination of the development of a Downtown Lodi Business Improvement Area under California SB 1424 (Section 36500 et seq. California Street and Highway Code) and according to the Scope of Work outlined:

1. Tony Segale, P. O. Box 1027, Lodi, President of the Lodi Downtown Business Association (LDBA);
2. Barbara McWilliams, owner of Poser's TV and Radio, 208 South School Street, Lodi;
3. Alan Goldberg, Farmers and Merchants Bank and Treasurer and Director of LDBA;
4. Bruce Sasaki, President of the Lodi District Chamber of Commerce; and
5. Mary Bagnell, owner of Ms. M's in downtown Lodi.

Following additional discussion with questions being directed to staff and those who had spoken on the matter, the City Council, on motion of Council Member Mann, Warner second, unanimously adopted Resolution No. 97-123 approving the agreement for professional services between City of Lodi and Downtown Revitalization Consultants for the coordination of the development of a Downtown Lodi Business Improvement Area under California SB1424 (§36500 et. seq. California Streets and Highways Code) and according to the Scope of Work.

FILE NO. CC-6, CC-72, CC-90 AND CC-300

- b) This item was introduced by City Engineer Prima who advised the City Council that the Downtown Multimodal Transportation Station Project is becoming closer to reality. A difficult and time-consuming phase of the project has been dealing with the State and Federal governments regarding historical preservation and in clearing the site for hazardous materials. The hazardous materials issues have been resolved. Minor cleanup work has been done by the Railroad. The County Environmental Health Department, represented by Mr. Harlan Knoll, has been very cooperative in this effort.

The key to obtaining Federal funds programmed for acquiring the site is approval of various documents regarding historical preservation. One requiring Council action is a memorandum of agreement covering historical preservation plans and other requirements. Because of the various Federal laws and funding sources involved, the agreement is actually among the Federal Highway Administration, the State Historical Preservation Officer, and the Advisory Council on Historic Preservation. The City of Lodi, the San Joaquin Rail Commission, and Caltrans are also concurring since they are the agencies that will actually be preparing the plans and implementing the project. City staff has concerns that, under the terms of the agreement, the State could take a total of up to 90 days to review and comment on the plans at three stages (35%, 50% and 100%). However, we have been assured that the reviews will not take that long. Further, staff is concerned about handing over project review and approval in this rather subjective arena (historical preservation) to a State agency. Yet, this is part of the package of using Federal funds for this project.

This project has received great support from elected officials, both locally and in the State legislature. This support is known at Caltrans and the State Historical Preservation Office and has been instrumental in expediting processing.

Addressing the City Council regarding the matter was the project architect, Mr. Richard Thompson of Thompson and Associates, Architects. Mr. Thompson reviewed the site plan and addressed the historical preservation issues.

Mr. Harry Montgomery of the San Joaquin Rail Commission, P. O. Box 1810, Stockton, also addressed the City Council regarding the matter and spoke about funding for the project.

Jacque Schoenecker, P. O. Box 1810, Stockton, who is the newest member of the project team, addressed the City Council regarding the scheduling for the project indicating that the final design could be as early as October 1997, the construction bid process March 1998, construction commencing May 1998 and a completion date of around the first part of December 1998.

Discussion followed with questions being directed to Mr. Prima and those who had addressed the City Council regarding this matter.

Mr. Bob Johnson, 1311 Midvale Road, Lodi, expressed concern and disappointment about the project stating that he feels that the City needs to take a serious look at this matter.

Continued August 20, 1997

A lengthy discussion followed with additional questions being posed by members of the City Council.

The City Council, on motion of Mayor Pro Tempore Sieglock, Pennino second, unanimously received the project status report regarding the Downtown Multimodal Transportation Station Project and adopted Resolution No. 97-124 authorizing the City Manager to execute the Historical Preservation Agreement for the Downtown Multimodal Transportation Station.

FILE NO. CC-50(a), CC-72 AND CC-90

- c) This item was introduced by City Engineer Prima who advised the City Council that the Lodi District Chamber of Commerce operates a Street Faire in downtown Lodi twice a year under the terms of an agreement originally approved by the City Council in 1993. The agreement specifies the times and locations of streets which are allowed to be closed. In general, the location is on School Street between Lodi Avenue and Lockeford Street and portions of the adjacent side streets, and the closure is from Saturday night through Sunday on the first weekends of May and October. Due to the Downtown Revitalization Project, a temporary relocation of the Faire to Church Street in 1997 was approved by the Council. The Faire brings in over 500 vendors and the event is attended by thousands of people.

The Faire has become a victim of its success and regularly turns away vendors. The Chamber of Commerce has requested that additional street space be approved for the Faire. The success of the May Faire on Church Street, particularly with the use of the adjacent parking lots for food and vendor booths and for vendor parking, led to discussions about holding the Faire there permanently. However, although fewer booths can be accommodated on School Street due to the new tree plantings, the attraction and suitability of holding the Faire on School Street is very high. In discussing these issues and the size of the Faire with Chamber representatives, the option of expanding the Faire was considered and appears to be practical.

The layout of the proposed Faire location which Chamber and City staff have agreed upon will allow the elimination of the center row of booths on Church Street that were a source of crowding at the May 1997 Faire. The successful "food alley", located in the City/Bank of America parking lot, will continue and a second, less intensive food area will be provided on Elm Street near School Street. Food booths on School Street will not be allowed. For the Fall 1997 Faire, the use of the portion of School Street south of Walnut Street will not be allowed due to construction. The locations on Pine, Elm and Locust streets west of Church Street will only be used if needed for additional vendors. The only "new" location included in the layout is the portion of Walnut Street between School and Church streets. This segment is needed to avoid long dead-end segments on both Church and School streets. The proposed layout will accommodate approximately 900 vendors.

Mr. Prima presented diagrams of the proposed area and responded to questions regarding the matter as were posed by the City Council.

Mayor Pennino expressed concerns regarding limiting the size of the event; complaints he has received regarding security, and problems being encountered regarding cleanliness of the area during the event.

Speaking in support of the proposed revised Agreement were:

1. Dorean Rice, Lodi District Chamber of Commerce;
2. Tony Segale, President of the Lodi Downtown Business Association (LDBA); and
3. Mary Bagnell, Ms. M's in downtown, Lodi.

Continued August 20, 1997

Citizen Bruce Sasaki who is also the President of the Lodi District Chamber of Commerce discussed the problems with cleanliness when so many people are concentrated in such a small space and indicated that he was baffled by the suggestion of other complaints. He stated that the security issue is understandable.

Council Member Warner indicated that he believes the event needs to spread out, that the needs of the churches in the area need to be kept in mind, that the possible expansion of the event some day to Sacramento Street should be considered, and that the need to be aware of options available regarding this event should be kept in mind.

Accolades regarding this event were given to Dorean Rice for her hard work and dedication. Praise was also given to the many dedicated downtown merchants for their ongoing efforts.

Following discussion, the City Council, on motion of Council Member Warner, Mann second, authorized the City Manager to execute a revised agreement with the Lodi District Chamber of Commerce expanding the location of the Street Fair and other minor changes by the following vote:

Ayes: Council Members - Land, Mann, Sieglock and Warner

Noes: Council Members - Pennino (Mayor)

Absent: Council Members - None

Mayor Pennino indicated that he was voting no for the reasons he outlined as heretofore set forth.

FILE NO. CC-7(k), CC-72 AND CC-90

9. COMMUNICATIONS (CITY CLERK)

a) City Clerk Reimche read the following ABC License:

1. Bernard C. Kooyman, Tacos La Morenita, 360 East Lodi Avenue, Lodi, On-Sale Beer and Wine, Original License.
FILE NO. CC-7(f)

b) The City Council, on motion of Mayor Pro Tempore Sieglock, Warner second, unanimously made the following reappointments:

Greater Lodi Area Youth Commission (Adult Advisors)

Marilyn Hughes	Term to expire August 30, 2000
Samir Barbawy	Term to expire August 30, 2000
Dave Wright	Term to expire August 30, 2000

FILE NO. CC-2(t)

10. ORDINANCES

- a) Ordinance No. 1651 entitled, "An Ordinance Adopting the 'California Fire Code, 1995 Edition' and the Appendixes I-C, II-A, II-C, II-D, II-E, III-A, III-C, III-D, IV-A, IV-B, V-A, VI-A, VI-B, VI-D Thereto, Which Code Provides Regulations Governing the Conditions Hazardous to Life and Property From Fire or Explosion; Repealing Sections 15.20.010 Through 15.20.480 Inclusive of the Code of the City of Lodi and All Other Ordinances and Parts of Ordinances in Conflict Within" having been introduced at a regular meeting of the Lodi City Council held August 6, 1997 was brought up for passage on motion of Council Member Mann, Pennino second. Second reading of the ordinance was omitted after reading by title, and the ordinance was then adopted and ordered to print by the following vote:

Ayes: Council Members - Land, Mann, Sieglock, Warner and Pennino (Mayor)
Noes: Council Members - None
Absent: Council Members - None

FILE NO. CC-6 AND CC-149

11. COMMENTS BY THE PUBLIC ON NON-AGENDA ITEMS

- a) Mr. George DeCota, 1419 Lake Street, Lodi, addressed the City Council once again regarding the parking by his neighbor of a motor home that causes a sight distance problem which he believes is a safety problem and again indicated that he felt the City Council needed to enforce the concrete ordinance. Mr. DeCota stated that he feels the City needs to set a higher standard regarding like matters in this City.

Community Development Director Bartlam was asked if the driveway was out of compliance at this time and he answered no as it had been grandfathered in. No action was taken by the City Council regarding the matter. Mayor Pennino asked that the City Clerk provide a transcript of the tape recording of this segment of the meeting to Mr. DeCota.

FILE NO. CC-16

2. Virginia Snyder, 303 Louie Avenue, Lodi, presented pictures to the City Council of businesses located on East Lodi Avenue, in the area of Central Avenue and indicated that she felt that businesses involving liquor with signing of this type were very dangerous, and indicated further that they will be coming back to the City Council shortly with a recommendation as to how to deal with this type of situation.

FILE NO. CC-16

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

- a) Council Member Mann requested that an invitation be extended to Mr. Richard Jones, Executive Director of the Lodi Boys and Girls Club, to make a presentation at the September 3, 1997 City Council meeting regarding the Club's Teen Center.
- b) Council Member Land announced that he is now a grandpa and announced the arrival of River Kai Shull, born August 12, 1997 at 5:47 p.m. at the Naval Hospital in Guam. River weighed 8 lbs. 3 oz. and was 21 1/4 inches long. His parents, Stephanie and Nathan Shull, are stationed in Guam in the U. S. Coast Guard.

Continued August 20, 1997

- c) City Manager Dixon Flynn stated that he had received a report from the San Joaquin Council of Governments advising the City of Lodi's Dial-a-Ride ranked No. 1 in the County and our fixed-route system also ranked No. 1 in the County. Mr. Flynn indicated that he felt this was a tribute to DAVE and complimented Transportation Manager Carlos Tobar for his outstanding job.

Mr. Flynn advised that the Farmers Market located on the east side of the railroad tracks has been very successful and that he has been approached by people in that area indicating their desire to improve that area and to be included in the downtown assessment district.

FILE NO. CC-50(b) AND CC-72

13. CLOSED SESSION

Mayor Pennino adjourned the meeting at approximately 10:15 p.m. to a Closed Session to discuss the following matters:

- a) Labor Relations - United Firefighters of Lodi (UFL).
Negotiator: Human Resources Director Joanne Narloch
(Government Code §54957.6)
- b) Government Code §54956.8. Prospective Lease of City Property (275± Acres Adjacent to White Slough Water Pollution Control Facility); the Negotiating Parties are the California Youth Soccer Association and the City of Lodi. Price and Terms of the Lease are Under Negotiation.

14. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

Mayor Pennino reconvened the meeting at approximately 10:45 p.m. and disclosed the following actions:

- a) Labor Relations - United Firefighters of Lodi (UFL).
Negotiator: Human Resources Director Joanne Narloch
(Government Code §54957.6)

There was no need for discussion on this matter.

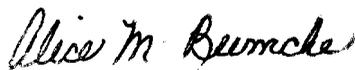
- b) Government Code §54956.8. Prospective Lease of City Property (275± Acres Adjacent to White Slough Water Pollution Control Facility); the Negotiating Parties are the California Youth Soccer Association and the City of Lodi. Price and Terms of the Lease are Under Negotiation.

No formal action was taken on this matter.
FILE NO. CC-200(a) AND CC-200(c)

15. ADJOURNMENT

There being no further business to come before the City Council, Mayor Pennino adjourned the meeting at approximately 10:45 p.m.

ATTEST:



Alice M. Reimche
City Clerk