

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, DECEMBER 1, 1998
7:00 P.M.**

1. ROLL CALL

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

Absent: Council Members - None

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

2. INVOCATION

The invocation was given by Pastor Norm Mowery, First United Methodist Church.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Sieglock.

4. AWARDS / PROCLAMATIONS / PRESENTATIONS

- a) Mayor Sieglock presented the Mayor's Community Service Award to John Borelli, a downtown Lodi merchant and member of the Planning Commission. Mr. Borelli's name will also appear on the perpetual plaque.
 - b) Mayor Sieglock presented a proclamation to Staff Sergeant Briant S. Lawson, Regional Toys For Tots Coordinator with the U.S. Marine Corp. Reserve, proclaiming the period of November 28 – December 16, 1998 as "Toys For Tots" in the City of Lodi.
 - c) Parks Superintendent Dauber and Recreation Supervisor Reese with the Lodi Parks and Recreation Department made a presentation to the City Council regarding upcoming Christmas events.
 - d) Christine Ward, Education Coordinator for Central Valley Waste Services, addressed the City Council regarding the upcoming Coats and Cans Drive, which will be held from December 8 – 11, 1998. This is being held in cooperation with Guild Cleaners. Items may be left curbside along side the waste-wheelers on the scheduled pick-up day.
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5. CONSENT CALENDAR

In accordance with report and recommendation of the City Manager, Council, on motion of Council Member Land, Johnson second, unanimously approved the following items hereinafter set forth:

- a) Claims were approved in the amount of \$2,334,052.74.
- b) The minutes of November 10, 1998 (Special Meeting), November 17, 1998 (Special Meeting) and November 18, 1998 (Regular Meeting) were approved as written.
- c) Received the report of the sale of scrap metal to the sole bidder, Sunshine Steel Enterprises, of Sacramento, in the amount of \$2,786.52.

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- d) Approved the specifications for the following quantities and sizes of electric conductor for the Electric Utility Department and authorized advertisement for bids:
 - 20,000 feet #2/0 15kV XLPE jacketed concentric neutral primary
 - 10,000 feet #1/0 underground triplex
 - 20,000 feet #350 underground triplex
 - 8,000 feet #750 stranded aluminum 600V Type XHHW
 - e) Adopted Resolution No. 98-176 awarding the bid for the purchase of 384 electric watt-hour meters to the low bidder, Ace Supply Company, Emeryville, California, in the amount of \$10,737.07.
 - f) Approved issuance of a Request for Proposals (RFP) to obtain design services for the final design of improvements for Lower Sacramento Road from Turner Road to Kettleman Lane.
 - g) Adopted Resolution No. 98-177 approving the amended Deferred Compensation Plan document for all providers.
 - h) Adopted Resolution No. 98-178 amending the Joint Powers Agreement (JPA) establishing the San Joaquin Regional Rail Commission and adopted Resolution No. 98-179 approving the lease lease-back transaction regarding ACE rolling stock.
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6. PUBLIC HEARINGS

None.

7. COMMUNICATIONS (CITY CLERK)

- a) On recommendation of the City's Risk Manager and/or the City's contract administrator, Insurance Consulting Associates, Inc. (ICA), the City Council, on motion of Council Member Pennino, Mann second, unanimously rejected the following claims:
 - 1. Sylvia Marshall, date of loss 9/9/98
 - 2. Miller's Warehousing, date of loss 5/31/96
 - 3. Rudy Moreno, date of loss 11/11/98
- b) City Clerk Reimche read the following ABC Licenses:
 - 1. Raleys, 311 South Lower Sacramento Road, Lodi, Off-Sale General, Stock Transfer
 - 2. Kinjo Ju to Shanguo Ju, Yen Ching, 1110 West Kettleman Lane #14, Lodi, On-Sale Beer and Wine, Dropping Partner
- c) The following report was presented to the City Council:
 - 1. Planning Commission report of November 11, 1998

8. REGULAR CALENDAR

None.

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9. ORDINANCES

None.

10. COMMENTS BY THE PUBLIC ON NON-AGENDA ITEMS

There was no one wishing to comment on this segment of the agenda.

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

- a) City Manager Flynn invited the public to attend the lighting of the Hospice Tree and the Parade of Lights on Thursday, December 3, 1998. Further, Mr. Flynn thanked the Electric Utility Department for its assistance in the holiday lighting of the Civic Center complex.

12. REORGANIZATION OF THE CITY COUNCIL

- a) City Clerk Reimche presented the Registrar of Voters' Certificate of Election for the November 3, 1998, General Municipal Election as shown below.

REGISTRAR OF VOTER'S CERTIFICATE OF RESULTS OF THE CITY OF LODI
GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 3, 1998

I, hereby certify that the Office of the Registrar of Voters has completed the canvass of the City of Lodi General Municipal Election held on Tuesday, November 3, 1998, and that the following are the results of said election:

<u>Council Member</u>	<u>Vote for Three</u>
Alan Nakanishi	8,180
Phillip Anthony Pennino	6,646
Susan Hitchcock	6,232
Robert J. Johnson	5,696
Taj Khan	4,187
Joseph Spinelli	2,456
Jane Lea	2,197
Harry Marzolf	2,154
William R. Singh	1,047

Dated: November 30, 1998

Signed: Larry O. Tunison, Registrar of Voters

The City Council, on motion of Mayor Sieglock, Pennino second, unanimously adopted Resolution No. 98-180 certifying the results of the November 3, 1998, General Municipal Election.

City Clerk Reimche then asked outgoing Council Member Johnson to join her at the podium at which time she presented Mr. Johnson with a gift on behalf of the City in appreciation of his service to this community. City Manager Flynn made departing comments to Council Member Johnson.

City Clerk Reimche asked outgoing Mayor Sieglock to join her at the podium at which time she presented Mr. Sieglock with a gift on behalf of the City in appreciation of his service as Council Member and Mayor of the City of Lodi. City Manager Flynn made departing comments to Mayor Sieglock.

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Council Members Elect Hitchcock, Nakanishi and Pennino then joined the City Clerk at the podium wherein Mrs. Reimche administered the Oath of Office. The City Clerk then presented each with a framed Certificate of Election and a gift on behalf of the City. The new Council Members were then seated at the Council table.

Further, City Clerk Reimche conducted the election for the office of Mayor. Council Member Pennino nominated Keith Land for the position of Mayor. The motion was seconded by Council Member Mann. There being no further nominations, City Clerk Reimche closed the nominations for the office of Mayor. The motion carried by the following vote:

Ayes: Council Members – Hitchcock, Land, Mann, Nakanishi and Pennino
Noes: Council Members – None
Absent: Council Members – None

Mayor Land then conducted the election for the office of Mayor Pro Tempore. Council Member Nakanishi nominated Stephen Mann for the position of Mayor Pro Tempore. The motion was seconded by Council Member Hitchcock. There being no further nominations, Mayor Land closed the nominations for the office of Mayor Pro Tempore. The motion carried by the following vote:

Ayes: Council Members – Hitchcock, Pennino, Mann, Nakanishi and Land (Mayor)
Noes: Council Members – None
Absent: Council Members – None

Remarks followed by Mayor Land and Council Members Pennino, Hitchcock and Nakanishi.

13. ADJOURNMENT

There being no further business to come before the City Council, Mayor Land adjourned the meeting at approximately 8:15 p.m.

ATTEST:

Alice M. Reimche
City Clerk