

**LODI CITY COUNCIL
REGULAR CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
WEDNESDAY, MAY 3, 2000
7:00 P.M.**

1. ROLL CALL

Present: Council Members – Hitchcock, Land, Nakanishi, Pennino and Mann (Mayor)

Absent: Council Members – None

Also Present: City Manager Flynn, Deputy City Manager Keeter, Public Works Director Prima, Community Development Director Bartlam, City Engineer Sandelin, Finance Director McAthie, City Attorney Hays and Interim City Clerk Taylor

2. INVOCATION

The invocation was given by Reverend David Hill, Grace Presbyterian Church.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Mann.

4. AWARDS / PROCLAMATIONS / PRESENTATIONS

- a) Fire Chief Kenley introduced Fire Captain Douglas A. Hintz, and presented him with the "1999 Firefighter of the Year" plaque for his distinguished service to the Lodi Fire Department and the community.

Chief Kenley also introduced the two newest members of the Fire Department, Firefighter Larry Moorman and Firefighter Oscar Picazo, and the three newly promoted Fire Captains, Sandy Wichman, Mike Lair and Jim Miller.

- b) Mayor Mann presented a proclamation to Brad Jones of San Joaquin County WorkNet, proclaiming the month of May 2000 as "Veteran Appreciation Month" in the City of Lodi.
- c) Mayor Mann presented a proclamation to Joanne Barkley, Bill Dauer and Darrell Drummond, representing Lodi Memorial Hospital, proclaiming Saturday, May 13, 2000 as "Walk For The Health Of It" in the City of Lodi.
- d) Mayor Mann presented a proclamation to Jack Lopez, Union Vice President and Amanda Solway, Mail Carrier, representing the Lodi Post Office, proclaiming Saturday, May 13, 2000 as "National Letter Carrier Food Drive Day" in the City of Lodi.

5. CONSENT CALENDAR

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

- a) Claims were approved in the amount of \$2,596,400.82.
- b) The minutes of April 13, 2000 (Joint Meeting with the Lodi Arts Commission), April 18, 2000 (Special Meeting) and April 19, 2000 were approved as written.
- c) Agenda Item #E-3 entitled, "Investment Account Disclosure" was removed from the Consent Calendar and discussed and acted upon following approval of the Consent Calendar.

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- d) Adopted Resolution No. 2000-64 awarding the bid for the purchase of 16 three-phase padmount transformers to the bidders whose proposals and equipment meet the City of Lodi specifications, and whose transformers are expected to yield the lowest overall life-cycle costs;

Howard Industries, Laurel, MS	1 ea. 112.5KVA 208Y/120V Padmount	\$ 4,469.47
	1 ea. 500KVA 480Y/277V Padmount	<u>9,182.46</u>
		\$13,651.93
Western States Electric, Portland	3 ea. 225KVA 208Y/120V Padmounts	\$ 13,275.88
	4 ea. 300KVA 480Y/277V Padmounts	20,877.64
	1 ea. 1500KVA 480Y/277V Padmount	<u>15,751.97</u>
		\$49,905.49
G E Supply Co., Sacramento	6 ea. 1000KVA 480Y/277V Padmounts	\$91,363.38

- e) Adopted Resolution No. 2000-65 authorizing the purchase of twelve (12) moving mode stationary radar units for police patrol vehicles at a cost of approximately \$22,992.00.
- f) Adopted Resolution No. 2000-66 awarding the contract for White Slough Water Pollution Control Facility Pond Recirculation Pump Replacements in the amount of \$29,740 to Mechanical Analysis Repair, Inc., and appropriated funds to cover this contract in accordance with staff recommendation.
- g) Accepted improvements under the "Kettleman Lane (Highway 12) and Crescent Avenue traffic Signal/Median Project" contract; directed the City Engineer to file a Notice of Completion with the County Recorder's office; approved the use of the City's landscape contractor to landscape the Kettleman lane median between Ham Lane and Hutchins Street; and authorized obtaining bids to construct a median opening to allow northbound traffic on Hutchins Street to enter the Mervyn's/Vineyard Shopping Center.
- h) Adopted Resolution No. 2000-67 declaring City-owned property at 600 South Guild Avenue as surplus property, and further authorized staff to market the property.
- i) Agenda Item #E-9 entitled, "Lease purchase agreement for turf mower for Parks Division" was removed from the Consent Calendar and discussed and acted upon following approval of the Consent Calendar.
- j) Agenda Item #E-10 entitled, "Agreement for use of Zupo Field by Mudville Nine professional baseball team" was removed from the Consent Calendar and discussed and acted upon following approval of the Consent Calendar.
- k) Authorized the City Manager to execute an Improvement Deferral Agreement with Central Storage, Inc. for a mini-storage facility at 375 North Cluff Avenue.
- l) Authorized City Manager to execute a lease agreement with West Coast PCS LLC, dba RCS Wireless, for installation of a small equipment building and erecting an antenna on the City's elevated water tank tower at 125 North Stockton Street.
- m) Authorized the City Manager to execute a lease renewal agreement with Alcoholics Anonymous, in care of Harry Miller, for use of the Maple Square Firehouse at 2 East Lodi Avenue.
- n) Agenda Item #E-14 entitled, "Resolution supporting Woodbridge Irrigation District CALFED Grant Application for design of Mokelumne River fish screens" was removed from the Consent Calendar and discussed and acted upon following approval of the Consent Calendar.
- o) Agenda Item #E-15 entitled, "Public Benefits Program – Demand-side Management Project – Lodi Residential Energy Efficient Appliance Rebate 2000" was removed from the Consent Calendar and discussed and acted upon following approval of the Consent Calendar.

- p) Agenda Item #E-16 entitled, "Public Benefits Program Grant Lodi House Demand-side Management Project" was removed from the Consent Calendar and discussed and acted upon following approval of the Consent Calendar.
- q) Adopted Resolution No. 2000-73 approving a Public Benefits Program grant in the amount of \$16,190.25 for a demand-side management project at Zion Reformed Church and Middle School located at 105 S. Ham Lane.
- r) Agenda Item #E-18 entitled, "Reimbursement to Park Place Development LLC for costs incurred while acting on behalf of the City" was removed from the Consent Calendar and discussed and acted upon following approval of the Consent Calendar.

6. ACTION ON ITEMS REMOVED FROM THE CONSENT CALENDAR

- a) Agenda Item #E-3 entitled, "Investment Account Disclosure".

Council Member Nakanishi removed this item to request clarification on the City's financial standing. Finance Director McAthie stated that the City's investments are regulated under strict Government Codes and Lodi policy as established by the City Council, and that the City's financial standing and investments are solid.

The City Council, on motion of Council Member Nakanishi, Hitchcock second, unanimously accepted the quarterly report of the City of Lodi pool money investment account as required by SB564.

- b) Agenda Item #E-9 entitled, "Lease purchase agreement for turf mower for Parks Division".

Council Member Hitchcock removed this item to question the City's intent to enter into a lease purchase agreement rather than using available funds to purchase the item outright. Parks and Recreation Director Williamson reported that the budget committee recommended a lease option to make the most of the available equipment replacement funds, which could not cover an outright purchase of the turf mower. Public Works Director Prima suggested the City Council consider supplementing equipment replacement funds with money from the general fund contingency, to be paid back over the next few years as equipment replacement funds became available.

Following discussion, the City Council, on motion of Council Member Hitchcock, Mann second, adopted Resolution No. 2000-68 (**revised**) approving the purchase of one Jacobsen HR9016 Rotary Turf Mower for the Parks Division, and further directed staff to supplement the available equipment replacement funds with funds from the general fund contingency, to be paid back as available, by the following vote:

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

(Due to a conflict of interest, Council Member Land abstained from discussion and voting on this matter.)

- c) Agenda Item #E-10 entitled, "Agreement for use of Zupo Field by Mudville Nine professional baseball team"

Council Member Hitchcock removed this item to request clarification of the details of the proposed and past agreements with this organization (formerly the Stockton Ports). Parks and Recreation Director Williamson provided a brief history of the benefits resulting in past agreements with this organization, and encouraged Council's support of this item.

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The City Council, on motion of Council Member Land, Hitchcock second, unanimously adopted Resolution No. 2000-69 authorizing an agreement for use of Zupo Field by the Mudville Nine professional baseball team for baseball games to be held on June 5, 2000 and June 18, 2000.

- d) Agenda Item #E-14 entitled, "Resolution supporting Woodbridge Irrigation District CALFED Grant Application for design of Mokelumne River fish screens"

Council Member Hitchcock removed this item for clarification of the overall costs to the City, and to inquire if grant funds were available for completion of the actual project.

Following discussion, the City Council, on motion of Council Member Hitchcock, Pennino second, unanimously adopted Resolution No. 2000-70 supporting the Woodbridge Irrigation District CALFED Grant Application for design of fish screens on the Mokelumne River.

- e) Agenda Item #E-15 entitled, "Public Benefits Program – Demand-side Management Project – Lodi Residential Energy Efficient Appliance Rebate 2000"

At the request of Council Member Nakanishi, Senior Electric Utility Rate Analyst Huff provided a brief report on the Rebate 2000 Program which this year has been expanded to include refrigerators, freezers, front-load washing machines and wall unit air conditions in addition to the HVAC and air duct testing and installation programs.

The City Council, on motion of Council Member Mann, Nakanishi second, unanimously adopted Resolution No. 2000-71 authorizing the City Manager to provide the Lodi Residential Energy Efficient Appliance Rebate 2000 Program specifically for Lodi residential customers, and further approved \$150,000 funding from the City of Lodi Public Benefits Program.

- f) Agenda Item #E-16 entitled, "Public Benefits Program Grant Lodi House Demand-side Management Project"

Council Member Hitchcock removed this item for discussion, commending Shelby Young for the fine work she does and her tireless efforts.

Business Planning and Marketing Manager Stone commented on the Electric Utility Department's support of this item and identified Shelby Young as a vital contributor toward the impending success of Lodi House.

Speaking on the matter, Shelby Young, 721 S. Church Street, Executive Director of Lodi House, thanked Council Member Hitchcock for her support and comments, and extended her thanks to Rob Lechner and the Electric Utility Department staff who have worked to support making the Lodi House an energy-efficient, comfortable shelter for homeless women and children.

The City Council, on motion of Council Member Hitchcock, Pennino second, adopted Resolution No. 2000-72 approving a Public Benefits Program grant in the amount of \$28,723.14 for the non-profit organization, Lodi House, as part of a demand-side management and assistance for low-income customers project, at 801 S. Washington Street, by the following vote:

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

(Due to a conflict of interest, Council Member Land abstained from discussion and voting on this matter.)

- g) Agenda Item #E-18 entitled, "Reimbursement to Park Place Development LLC for costs incurred while acting on behalf of the City"

At the request of Mayor Mann, Electric Utility Director Vallow and Public Works Director Prima provided the following report and responded to questions as were posed by members of the City Council.

When a new subdivision is built within the Lodi City limits the City places certain requirements on the developer for improvements in and around the subdivision. These requirements include surface street design and landscaping. When improvements are made to existing city streets, the relocation of existing public utilities (electric, phone, cable TV, etc.) is frequently required. If street improvements are a requirement of a developer, the costs associated with utility relocation are typically borne by the developer. If, however, street improvements are a City project to be undertaken by the City, then each utility typically pays its own costs of relocation or modification. The issue currently before the Council is related to the latter circumstance.

In 1975, the City acquired the right-of-way along a portion of Stockton Street for a planned future street-widening project. In 1992, the City approved the design of the Colvin Ranch subdivision. Since 1992, the City has moved toward narrower subdivision street requirements and has added landscaping requirements.

Prior to the developer, Park Place Development LLC, beginning development of Colvin Ranch, the City requested the developer perform certain improvements beyond the scope of 1992 City requirements (for additional right-of-way for landscaping purposes on Stockton Street.) The City believed the costs associated with the planned widening of Stockton Street could be greatly reduced given the developer of the nearby Colvin Ranch subdivision would have necessary equipment on site. The developer agreed, provided the City allow street improvements within the subdivision in accordance with our current requirements, not the 1992 requirements. The City agreed.

Late in 1998 and early 1999, the City's Electric Utility Department began efforts to coordinate the undergrounding of all public utilities around the intersection of Almond Drive and Stockton Streets. The Electric Utility wanted this done prior to completion of street improvements. Around the same time, the developer was informed that Pacific Bell deemed the project to be City required as opposed to City requested. As a result, the developer was required to pay Pacific Bell \$74,562.87 prior to proceeding with the street modifications. The developer paid Pacific Bell in order to maintain a reasonable construction schedule. A project delay in excess of one year ensued as the involved public utilities have attempted to coordinate their respective construction schedules. The delay has increased the developer's costs of providing agreed to services on behalf of the City. The developer has, nevertheless, agreed to honor its commitment to the City.

The City has attempted, in recent years, to partner where possible with local developers when such partnerships yield benefits to both the developer and the City. City staff believes that partnerships with local developers will be difficult in the future if the City does not continue to indemnify developers for costs and specific circumstances such as these. During the past 18 months, staff has met with involved parties approximately 15 times for sit-down commitment meetings, yet have met with no solutions to this problem, which should have been handled efficiently long ago. It is the recommendation of staff that this reimbursement be made by the City, and that the City take up the argument with Pacific Bell. Upon receipt of our reimbursement, the contractor will assign its rights to reimbursement from Pacific Bell to the City.

Speaking on this matter was Connie Cochran, Director of External Affairs, Pacific Bell, who stated she only became aware of this issue last week after the agenda was prepared. Ms. Cochran stated she checked their files and reviewed documents indicating the relocation of facilities appeared to be developmental, with no indication fees were paid under protest. She further stated she was anxious to meet with the City to come to a quick resolution, as this deserves the full and immediate attention of Pacific Bell.

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The City Council on motion of Council Member Pennino, Land second, unanimously adopted Resolution No. 2000-74 approving reimbursement in an amount not to exceed \$74,562.87 to Park Place Development LLC for Costs Incurred by them to Pacific Bell, While Acting on Behalf of the City.

7. RECESS

Mayor Mann called for a ten-minute recess and the City Council meeting reconvened at approximately 8:45 p.m.

8. COUNCIL INFORMED OF NEED FOR EMERGENCY ITEM

City Attorney Hays informed the City Council that there was a need for an emergency item to be added to the agenda regarding Closed Session: Actual Litigation: Government Code §54956.9(a). One case. San Joaquin County Taxpayers Association v. City of Lodi, et al., San Joaquin County Superior Court, Case No. CV009657.

The City Council, on motion of Council Member Mann, Pennino second, unanimously determined that the need arose after the preparation of the agenda for an emergency item to be added to the agenda regarding Closed Session: Actual Litigation: Government Code §54956.9(a). One case. San Joaquin County Taxpayers Association v. City of Lodi, et al., San Joaquin County Superior Court, Case No. CV009657.

9. 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 Mann called for the Public Hearing to consider the Planning Commission's recommendation of approval to the City Council for the annexation and rezoning of parcels 049-040-05, 27, & 28, 049-080-06, 28, 16-19 from San Joaquin County AU-20 to M-1; the rezoning of parcel 049-080-74 from San Joaquin County I-G to M-1; the rezoning of parcel 049-080-05 from San Joaquin County AU-20 to M-2; the rezoning of parcels 049-080-33, 77, & 78 from San Joaquin County I-G to M-2; the rezoning of parcels 049-080-32 & 049-020-09 from San Joaquin County I-G to FP; and the recommendation that the City Council certify Negative Declaration ND-00-01 as adequate environmental documentation for the project.

Community Development Director Bartlam provided Council with a report on the procedural requirements the Planning Commission adhered to prior to unanimously recommending this item be brought to Council for consideration, and responded to questions as were posed by members of the City Council.

Hearing Opened to the Public

There was no one wishing to speak on this matter.

Public Portion of Hearing Closed

ACTION:

- The City Council, on motion of Hitchcock, Land second, introduced Ordinance No. 1691 amending the official district map of the City of Lodi and thereby rezoning parcels located at 049-040-05, 27, & 28, 049-080-06, 28, 16-19 from San Joaquin County AU-20 to M-1; the rezoning of parcel 049-080-74 from San Joaquin County I-G to M-1; the rezoning of parcel 049-080-05 from San Joaquin County AU-20 to M-2; the rezoning of parcels 049-080-33, 77, & 78 from San Joaquin County I-G to M-2; the rezoning of parcels 049-080-32 & 049-020-09 from San Joaquin County I-G to FP; and the recommendation that the City Council certify Negative Declaration ND-00-01 as adequate environmental documentation for the project, by the following vote:

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

(Due to a conflict of interest, Council Member Pennino abstained from discussion and voting on this matter.)

- The City Council, on motion of Council Member Land, Mann second, adopted Resolution No. 2000-76 for application to the San Joaquin County Local Agency Formation Commission in the matter of the proposed Mondavi annexation/reorganization, including the detachment of certain territory within the area proposed for annexation, **and** Resolution No. 2000-77 certifying the negative declaration as adequate environmental documentation for the Mondavi Annexation/Reorganization and Rezone, by the following vote:

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

(Due to a conflict of interest, Council Member Pennino abstained from discussion and voting on this matter.)

10. 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 Land, Pennino second, unanimously rejected the following claims:
 - 1. Jose & Erminda Ceja, date of loss 2/13/00
 - 2. Olinda Harrison, date of loss 2/21/00
 - 3. Dorothy Schmidke, date of loss 2/19/00
- b) The following report was presented to the City Council:
 - 1. Planning Commission report of April 12, 2000
- c) The City Council, on motion of Council Member Land, Pennino second, unanimously directed the City Clerk to post for the following expiring terms on various boards and commissions:

Greater Lodi Area Youth Commission

Adult Advisors:

Marilyn Hughes	Term to expire August 30, 2000
David Wright	Term to expire August 30, 2000
Samir Berbawy	Term to expire August 30, 2000

Library Board

David Duncan	Term to expire June 30, 2000
Marjorie Paulsen	Term to expire June 30, 2000

Lodi Arts Commission

Rexford Reynolds	Term to expire July 1, 2000
Susan Maley	Term to expire July 1, 2000
William Crabtree	Term to expire July 1, 2000
Sherri Smith	Term to expire July 1, 2000

Planning Commission

John Borelli Term to expire June 30, 2000
Craig Rasmussen Term to expire June 30, 2000

- d) The City Council, on motion of Council Member Pennino, Hitchcock second, unanimously made the following additional appointment to the Ad Hoc Skatepark Steering Committee:

Ad Hoc Skatepark Steering Committee

Rudy Vaccarezza Unspecified term

- e) Interim City Clerk Taylor advised City Council of an information only notice received from the Pacific Gas & Electric Company of changes in proposed gas rates.

11. **REGULAR CALENDAR**

Out of consideration to members of the public in attendance regarding the downtown parking issue, the City Council concurred with the Mayor's recommendation to reorder the regular agenda items. Therefore, agenda Item #H-2 was discussed first, and agenda item #H-1 regarding police awards was discussed immediately following.

- a) Public Works Director Prima provided the Council with a report on the results of a recent meeting with the Downtown Lodi Business Partnership in which the following suggestions were discussed:

1. Replace the parallel with angled parking spaces on east side of School Street between Locust Street and Lockeford Street
2. Create a core area with short-term parking (30-minute to 2-hour time restrictions) with increased parking fines in this core area.
3. convert parking outside the core areas to free, all-day parking
4. provide a trolley service for the downtown area to encourage customers to patronize downtown and downtown employees to park outside the core area
5. Investigate parking in privately-owned parking lots
6. Expedite construction of the Elm Street off-street parking lot
7. Discuss the recent denial of converting the parallel spaces to angled parking spaces and reducing the number of travel lanes on Church Street

After discussion and the responding of questions by Council Members, the following suggestion was additionally made for consideration:

- Keep permit parking at the north end of town and make the south end of the Downtown parking lots free (no permits)

Speaking on the matter were the following:

1. Lewis VanBuskirk, 77 West Peltier Road, Acampo, Executive Director of Downtown Lodi Business Partnership, thanked staff for their cooperation in working with the outline of items presented to the City Council and expressed his concern that employees in the downtown area be considered in proposals.
2. Kevin DeJong, 101 N. Church Street, Lodi, representing DeJong Insurance, commended staff's research and provided an informal survey indicating there are many street spaces available downtown during business hours, and further stated he is not opposed to any of the recommendations proposed at this time.
3. Peter Westbrook, 2700 Court Street, Lockeford, stated he felt the survey of Mr. DeJong did not fully reflect the downtown issues, as two hour parking spaces were not distinguished, parking spaces counted included a portion of Lee Avenue, and the time frames did not fully reflect the business hours downtown.

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The City Council, on motion of Council Member Pennino, Nakanishi second, unanimously directed staff to continue meeting with members of the Downtown Lodi Business Partnership (DLBP), and to return to the City Council with additional alternatives and staff recommendation at the regular City Council meeting of June 7, 2000.

b) Police Chief Hansen presented the Police Appreciation Awards for 2000 as follows:

- Officer of the Year: Officer Reba Ridino
- Employee of the Year: Department Secretary Sandy Meyers
- Volunteer of the Year: Police Partner Maxine Kelley
- Chief's Award: Officer Larry Helwig
- Chief's Award: Community Service Officer Teri King
- Citizen Commendation: Ed Basconcillo
- Life Saving Citation: Officer Tom Harper
- Life Saving Citation: Officer Nick Rafiq
- Life Saving Medal: Officer Raul Trevino
- Meritorious Service Award: Posthumously awarded to Police Partner Gene Taylor
(Barbara Taylor was present to accept the award)
- Meritorious Service Award: Animal Control Officer Terry Arbuckle
- Meritorious Service Award: Corporal Bill Barry
- Meritorious Service Award: Sergeant Gary Benincasa
- Meritorious Service Award: Lieutenant David Main
- Meritorious Service Award: Officer Mike Oden
- Meritorious Service Award: Detective Roger Butterfield
- Meritorious Service Award: Officer Lee Patterson
- Meritorious Service Award: Sergeant Chet Somera

12. ORDINANCES

a) City Manager Flynn reminded the City Council that during negotiations, police representatives indicated that, if necessary, they would accept a 2% reduction in salary in order to secure Council's approval of this item. Mr. Flynn advised the Council that this stipulation was not a part of the motion by Council Member Hitchcock to introduce this ordinance on April 5th, and asked for clarification from Council.

City Attorney Hays related that as the maker of the motion, Council Member Hitchcock may amend her motion to include the language and re-introduce the amended ordinance, or indicate that her original motion was as intended and the ordinance may be read by title for adoption.

Following discussion, Ordinance No. 1660 entitled, "An Ordinance Of The City Council Of The City Of Lodi Authorizing Amendment To The Contract Between The City Council Of The City Of Lodi And The Board Of Administration Of The California Public Employees' Retirement System" having been introduced at a regular meeting of the Lodi City Council held April 5, 2000 was brought up for passage on motion of Council Member Mann, Land 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 – Hitchcock, Land, Nakanishi and Mann (Mayor)
Noes: Council Members – Pennino
Absent: Council Members – None
Abstain: Council Members – None

13. COMMENTS BY THE PUBLIC ON NON-AGENDA ITEMS

a) None.

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

a) Council Member Nakanishi addressed the police services personnel in the audience, stating that the final vote of this evening (adoption of Ordinance #1690) was the City Council's way of saying thank you for your service to this community.

b) Public Works Director Prima introduced Wally Sandelin, the new City Engineer, stating he has been a resident of Lodi for 12 years, previously employed in the private sector.

City Engineer Sandelin thanked the City Council for the opportunity to return to public service and return to Lodi to serve the community in which he lives. Mr. Sandelin further commented on his amazement at the skill, commitment and support of the city staff, stating the engineering department is highly skilled and our community very fortunate.

c) City Manager Flynn announced that Deputy City Clerk Jennifer Perrin delivered a 9 pound 1 ounce baby boy, Robert Thomas, on May 1st, and announced the upcoming birthdays of Economic Development Director Tony Goehring and Human Resources Director Joanne Narloch, both on May 16, 2000.

15. CLOSED SESSION

Mayor Mann adjourned the City Council meeting at approximately 10:45 p.m. to a Closed Session to discuss the following matter:

a) Actual Litigation: Government Code §54956.9(a). One case. San Joaquin County Taxpayers Association v. City of Lodi, et al., San Joaquin County Superior Court, Case No. CV009657

16. RETURN TO OPEN SESSION/DISCLOSURE OF ACTION

The City Council meeting reconvened at approximately 11:05 and Mayor Mann disclosed that no final action was taken in this matter.

17. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at approximately 11:10 p.m.

ATTEST:

Jacqueline L. Taylor
Interim City Clerk