

**LODI CITY COUNCIL
REGULAR CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
WEDNESDAY, MAY 4, 2011**

C-1 Call to Order / Roll Call

The City Council Closed Session meeting of May 4, 2011, was called to order by Mayor Johnson at 5:30 p.m.

Present: Council Member Hansen, Council Member Katzakian, Council Member Nakanishi, Mayor Pro Tempore Mounce, and Mayor Johnson

Absent: None

Also Present: City Manager Bartlam, City Attorney Schwabauer, and City Clerk Johl

C-2 Announcement of Closed Session

- a) Conference with Dean Gualco, Human Resources Manager (Labor Negotiator), Regarding Unrepresented Executive Management, Lodi City Mid-Management Association, Unrepresented Confidential Employees, AFSCME General Services and Maintenance & Operators, Police Mid-Managers, Lodi Police Officers Association, Lodi Police Dispatchers Association, International Brotherhood of Electrical Workers, Fire Mid-Managers, and Lodi Professional Firefighters Pursuant to Government Code §54957.6

C-3 Adjourn to Closed Session

At 5:30 p.m., Mayor Johnson adjourned the meeting to a Closed Session to discuss the above matter. The Closed Session adjourned at 6:55 p.m.

C-4 Return to Open Session / Disclosure of Action

At 7:00 p.m., Mayor Johnson reconvened the City Council meeting, and City Attorney Schwabauer disclosed the following action.

Item C-2 (a) was discussion only with no reportable action.

A. Call to Order / Roll call

The Regular City Council meeting of May 4, 2011, was called to order by Mayor Johnson at 7:00 p.m.

Present: Council Member Hansen, Council Member Katzakian, Council Member Nakanishi, Mayor Pro Tempore Mounce, and Mayor Johnson

Absent: None

Also Present: City Manager Bartlam, City Attorney Schwabauer, and City Clerk Johl

B. Presentations

B-1 National Military Appreciation Month Proclamation

Mayor Johnson presented a proclamation to Shelline Klingenfuss, representing the El Toyon Chapter of the Daughters of the American Revolution, proclaiming the period of May 1 - June 14, 2011, as "National Military Appreciation Month" in the City of Lodi.

B-2 National Letter Carrier Food Drive Day Proclamation

Mayor Johnson presented a proclamation to Robert Lombana with the Lodi Post Office proclaiming Saturday, May 14, 2011, as "National Letter Carrier Food Drive Day" in the City of Lodi.

B-3 Peace Officer Memorial Month Proclamation (PD)

Mayor Johnson presented a proclamation to Captain JP Badel with the Lodi Police Department proclaiming the month of May 2011 as "Peace Officer Memorial Month" in the City of Lodi.

B-4 National Public Works Week Proclamation (PW)

Mayor Johnson presented a proclamation to Julia Tyack, Transportation Planner, proclaiming the week of May 15 - 21, 2011, as "National Public Works Week" in Lodi.

B-5 Bike to Work Day Proclamation (PW)

Mayor Johnson presented a proclamation to Andrew Chesley, Executive Director of San Joaquin Council of Governments (SJCOG), and Anne-Marie Poggio, SJCOG Regional Planner, proclaiming May 16, 2011, as "Bike to Work Day" in Lodi.

B-6 Presentation of Proclamation Recognizing Preparation of Plans and Specifications for Grape Bowl Americans with Disabilities Act Improvement Project by University of Pacific Students (PW)

Mayor Johnson presented proclamations recognizing preparation of plans and specifications for Grape Bowl Americans with Disabilities Act improvement project to the following University of Pacific students: Shannon Barcal, Margaret Wild, and Matthew Lemmon.

B-7 Presentation Regarding Youth Energy Summit (EUD)

Rob Lechner, Manager of Customer Service and Programs, gave a presentation regarding the Youth Energy Summit.

C. Consent Calendar (Reading: Comments by the Public; Council Action)

Mayor Pro Tempore Mounce made a motion, second by Council Member Katzakian, to approve the following items hereinafter set forth in accordance with the report and recommendation of the City Manager.

VOTE:

The above motion carried by the following vote:

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

Noes: None

Absent: None

C-1 Receive Register of Claims in the Amount of \$2,714,643.67 (FIN)

Claims were approved in the amount of \$2,714,643.67.

C-2 Approve Minutes (CLK)

The minutes of April 19, 2011 (Shirtsleeve Session) were approved as written.

C-3 Accept the Quarterly Investment Report as Required by Government Code Section 53646 and the City of Lodi Investment Policy (CM)

Accepted the quarterly investment report as required by Government Code Section 53646 and the City of Lodi Investment Policy.

C-4 Accept Quarterly Report of Purchases Between \$5,000 and \$20,000 (CM)

Accepted the quarterly report of purchases between \$5,000 and \$20,000.

C-5 Adopt Resolution Authorizing the City Manager to Execute Contract for Standby Generator Maintenance and Repair with Holt of California, of West Sacramento (\$35,710) (PW)

Adopted Resolution No. 2011-66 authorizing the City Manager to execute contract for standby generator maintenance and repair with Holt of California, of West Sacramento, in the amount of \$35,710.

C-6 Adopt Resolution Authorizing the City Manager to Execute Contract for Purchase and Installation of Energy Management System with Sole Supplier, L & H Airco, of Roseville (\$137,000), and Execute Customer Support Agreement for Maintenance of City Heating, Ventilation, and Air Conditioning Systems at Multiple City Facilities with L & H Airco, of Roseville (\$14,255) (PW)

Adopted Resolution No. 2011-67 authorizing the City Manager to execute contract for purchase and installation of energy management system with sole supplier, L & H Airco, of Roseville, in the amount of \$137,000, and execute customer support agreement for maintenance of City heating, ventilation, and air conditioning systems at multiple City facilities with L & H Airco, of Roseville, in the amount of \$14,255.

D. Comments by the Public on Non-Agenda Items
THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES. The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted. Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

Vincent Sayles spoke in regard to the health benefits associated with exercise.

Michael Collins spoke in regard to the community benefit associated with the Storm Drain Detective Program.

E. Comments by the City Council Members on Non-Agenda Items

Council Member Nakanishi provided an overview of the Shirtsleeve Session from the previous day, outlining the economic and fiscal challenges associated with declining revenues and ongoing expenditures.

Council Member Hansen reported on his attendance at the San Joaquin Council of Governments and Northern California Power Agency Commission meetings. Specific topics of discussion

included the I-5 widening project and budget adoptions. Council Member Hansen commended the Latter Day Saints on its efforts on the weed clean-up project.

Mayor Pro Tempore Mounce provided an update regarding the League of California Cities' efforts to work on redevelopment reform in conjunction with the Governor's Budget Proposal. Mayor Pro Tempore Mounce requested a status report regarding the grass at DeBenedetti Park.

Mayor Johnson commended those associated with the successful conducting of the Lodi Street Faire and the Seward Johnson Exhibit.

F. Comments by the City Manager on Non-Agenda Items

None.

G. Public Hearings - None

H. Communications

H-1 Post for Expiring Terms on the Library Board of Trustees, Lodi Arts Commission, and Planning Commission (CLK)

Mayor Pro Tempore Mounce made a motion, second by Council Member Hansen, to direct the City Clerk to post for the following expiring terms:

Library Board of Trustees

Deane Savage, term to expire June 30, 2011

Lodi Arts Commission

Catherine Metcalf, term to expire July 1, 2011

Planning Commission

Dave Kirsten, term to expire June 30, 2011

Steven Hennecke, term to expire June 30, 2011

VOTE:

The above motion carried by the following vote:

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

Noes: None

Absent: None

I. Regular Calendar

I-1 Authorize Staff to Modify Compensation for Council Appointees, Executive Management, and Confidential Employees and Accept Concession Proposal from the International Brotherhood of Electrical Workers Bargaining Group (CM)

Human Resources Manager Dean Gualco provided a brief overview of the proposed modification to compensation and concession proposal as outlined in the relevant staff report and blue sheet.

In response to Council Member Hansen, Mr. Gualco and Mr. Bartlam confirmed that the International Brotherhood of Electrical Workers has previously provided concessions and all but one of the bargaining group contracts expire this year.

In response to Council Member Hansen, Mr. Gualco confirmed that the City's choice is either to have fewer employees paid the same or more employees paid less, which creates a greater impact on service to the community versus a greater impact to the employees.

Council Member Hansen made a motion, second by Council Member Katzakian, to authorize staff to modify compensation for Council Appointees, Executive Management, and Confidential employees and accept concession proposal from the International Brotherhood of Electrical Workers bargaining group.

VOTE:

The above motion carried by the following vote:

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

Noes: None

Absent: None

J. Ordinances - None

K. Adjournment

There being no further business to come before the City Council, the meeting was adjourned at 7:59 p.m.

ATTEST:

Randi Johl
City Clerk