

**LODI CITY COUNCIL
REGULAR CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
WEDNESDAY, OCTOBER 5, 2011**

C-1 Call to Order / Roll Call

The City Council Closed Session meeting of October 5, 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 Stephen Schwabauer, City Attorney, and Dean Gualco, Human Resources Manager (Labor Negotiators), Regarding Unrepresented Executive Management, Lodi City Mid-Management Association, Unrepresented Confidential Employees, AFSCME General Services and Maintenance & Operators, International Brotherhood of Electrical Workers, Fire Mid-Managers, and Lodi Professional Firefighters Pursuant to Government Code §54957.6
- b) Conference with Stephen Schwabauer, City Attorney (Labor Negotiator), Regarding Police Mid-Managers, Lodi Police Officers Association, and Lodi Police Dispatchers Association Pursuant to Government Code §54957.6
- c) Actual Litigation: Government Code Section 54956.9(a); One Case; Ashley St. Clair, Individually and as Guardian Ad Litem for Jose Vargas, Jr., a Minor v. Robert Lee Hindmarsh, City of Lodi, et al., San Joaquin County Superior Court, Case No. 39-2011-00260663-CU-PASTK
- d) Actual Litigation: Government Code §54956.9(a); One Case; Dean Newhall v. City of Lodi, et al., U.S. District Court, Eastern District of California No. 2:11-CV-00579-GEB-KJN
- e) Government Code Section 54956.9(b)(c); Exposure to Litigation; Ross Dress for Less v. City of Lodi Regarding Alleged Utility Overcharges

C-3 Adjourn to Closed Session

At 5:30 p.m., Mayor Johnson adjourned the meeting to a Closed Session to discuss the above matters. The Closed Session adjourned at 6:50 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 actions.

Items C-2 (a), C-2 (b), C-2 (c), C-2 (d), and C-2 (e) were all discussion and direction only with no reportable action.

A. Call to Order / Roll Call

The Regular City Council meeting of October 5, 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 Domestic Violence Awareness Month Proclamation

Mayor Johnson presented a proclamation to Paula Grech with the Women's Center of San Joaquin County proclaiming the month of October 2011 as "Domestic Violence Awareness Month" in the City of Lodi.

B-2 Lodi Fire Department Pink October Breast Cancer Awareness Month Fundraiser Proclamation (FD)

Mayor Johnson presented a proclamation to Fire Captain Brad Doell proclaiming the month of October 2011 as "Lodi Fire Department Pink October Breast Cancer Awareness Month" fundraiser in the City of Lodi.

B-3 Fire Prevention Month Proclamation (FD)

Mayor Johnson presented a proclamation to Interim Fire Chief Dan Haverty proclaiming the month of October 2011 as "Fire Prevention Month" in the City of Lodi.

B-4 Firefighter Muscular Dystrophy Association "Fill the Boot" Fundraiser Proclamation (FD)

Mayor Johnson presented a proclamation to Fire Captain Brad Doell setting October 15, 2011, as the date for the Firefighter Muscular Dystrophy Association "Fill the Boot" fundraiser in the City of Lodi.

B-5 Public Power Week Proclamation (EUD)

Mayor Johnson presented a proclamation to Electric Utility Director Elizabeth Kirkley proclaiming the week of October 2 - 8, 2011, as "Public Power Week" in the City of Lodi.

B-6 National Arts & Humanities Month Proclamation (PRCS)

Mayor Johnson presented a proclamation to Arts Commissioner Maria Singleton proclaiming October 2011 as "National Arts and Humanities Month" in the City of Lodi.

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

Council Member Katzakian made a motion, second by Mayor Johnson, 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 \$11,519,744.35 (FIN)

Claims were approved in the amount of \$11,519,744.35.

C-2 Approve Minutes (CLK)

The minutes of September 6, 2011 (Shirtsleeve Session), September 7, 2011 (Regular Meeting), September 13, 2011 (Shirtsleeve Session), September 20, 2011 (Shirtsleeve Session), September 20, 2011 (Special Meeting), September 21, 2011 (Regular Meeting), and September 27, 2011 (Shirtsleeve Session) were approved as written.

C-3 Approve Specifications and Authorize Advertisement for Bids for Removal of 41 Modesto Ash Trees (PW)

Approved the specifications and authorized advertisement for bids for removal of 41 Modesto Ash trees.

C-4 Adopt Resolution Rejecting Non-Responsive Bids, Authorizing the City Manager to Execute Contract for Transit Station Facility Improvement Project with Diede Construction, of Lodi (\$124,624.50), and Appropriating Funds (\$19,000) (PW)

Adopted Resolution No. 2011-147 rejecting all bids and authorizing re-advertisement for bids for Transit Station Facility Improvement Project.

C-5 Adopt Resolution Authorizing the City Manager to Execute Two-Year Contract for Elevator Services with Elevator Services Company, of North Highlands (\$21,468.66), and to Negotiate and Extend Contract for an Additional Two-Year Term (PW)

Adopted Resolution No. 2011-148 authorizing the City Manager to execute two-year contract for elevator services with Elevator Services Company, of North Highlands, in the amount of \$21,468.66, and to negotiate and extend contract for an additional two-year term.

C-6 Adopt Resolution Authorizing the City Manager to Execute Professional Services Agreement for Harney Lane Grade Separation Design Project with Mark Thomas & Company, of Sacramento (\$1,529,473), and Appropriating Funds (\$1,630,737) (PW)

Greg Costa spoke in regard to his concerns about notifying the contractor of the specifics associated with temporary roads and easements through orchards and the taking of property.

In response to Council Member Nakanishi, Mr. Bartlam stated the alternatives analysis for the grade separation project will consider whether to go over or underneath the railroad tracks and environmental work. He stated the design will be based upon the preferred alternative.

Adopted Resolution No. 2011-149 authorizing the City Manager to execute professional services agreement for Harney Lane Grade Separation Design Project with Mark Thomas & Company, of Sacramento, in the amount of \$1,529,473, and appropriating funds in the amount of \$1,630,737.

C-7 Adopt Resolution Authorizing the City Manager to Execute Professional Services Agreement with WGR Southwest, Inc., of Lodi, for Storm Drainage Permit Compliance Services (\$30,925) (PW)

Adopted Resolution No. 2011-150 authorizing the City Manager to execute professional services agreement with WGR Southwest, Inc., of Lodi, for storm drainage permit compliance services in the amount of \$30,925.

- C-8 Adopt Resolution Authorizing the City Manager to Execute Professional Services Agreement for Fixed Network Software Modifications with Vertex Business Services Holdings LLC, of Bend, Oregon (\$116,250), and Appropriating Funds (\$150,000) (PW)

Adopted Resolution No. 2011-151 authorizing the City Manager to execute professional services agreement for fixed network software modifications with Vertex Business Services Holdings LLC, of Bend, Oregon, in the amount of \$116,250, and appropriating funds in the amount of \$150,000.

- C-9 Adopt Resolution Authorizing the City Manager to Execute a Two-Year Professional Services Agreement with Z-Global Engineering and Energy Solutions, of Folsom, for Compliance Services with Administration by the Electric Utility Director (\$103,800) (EUD)

Adopted Resolution No. 2011-152 authorizing the City Manager to execute a two-year professional services agreement with Z-Global Engineering and Energy Solutions, of Folsom, for compliance services with administration by the Electric Utility Director in the amount of \$103,800.

- C-10 Adopt Resolution Approving the Master Lease Agreement with the Lodi Grape Festival and National Wine Show Association for Use of Various Festival Ground Facilities (\$21,000) (PRCS)

Adopted Resolution No. 2011-153 approving the master lease agreement with the Lodi Grape Festival and National Wine Show Association for use of various Festival ground facilities in the amount of \$21,000.

- C-11 Adopt Resolution Authorizing the City Manager to Execute Improvement Deferral Agreement for 21 East Elm Street (PW)

Adopted Resolution No. 2011-154 authorizing the City Manager to execute improvement deferral agreement for 21 East Elm Street.

- C-12 Accept Improvements Under Contract for DeBenedetti Park (G-Basin) Storm Drain Improvements Project (PW)

Accepted improvements under contract for DeBenedetti Park (G-Basin) Storm Drain Improvements Project.

- C-13 Adopt Resolution Approving River Parkways Grant Application (CM)

Adopted Resolution No. 2011-155 approving River Parkways Grant Application.

- C-14 Receive Report Regarding Communications Pertaining to ABx1 41 (Solorio) and Assembly Bill 1391 (Bradford) (CLK)

Received report regarding communications pertaining to ABx1 41 (Solorio) and Assembly Bill 1391 (Bradford).

- C-15 Approve New Location for the Lodi Arts Commission Meetings (PRCS)

Approved the new location for the Lodi Arts Commission meetings.

- C-16 Set Public Hearing for October 19, 2011, to Introduce an Ordinance Establishing a Fee Recovery Schedule for the Lodi Energy Theft Diversion Program (EUD)

Set public hearing for November 16, 2011, to introduce an ordinance establishing a fee recovery schedule for the Lodi Energy Theft Diversion Program.

- C-17 Set Public Hearing for October 19, 2011, to Introduce an Ordinance Amending Chapter 13.20, "Electrical Service," by Repealing and Reenacting Section 13.20.225, "Schedule NEM - Net Energy Metering Rider," and Section 13.20.227, "Schedule CEM - Co-Energy Metering Rider" (EUD)

Set public hearing for October 19, 2011, to introduce an ordinance amending Chapter 13.20, "Electrical Service," by repealing and reenacting Section 13.20.225, "Schedule NEM - Net Energy Metering Rider," and Section 13.20.227, "Schedule CEM - Co-Energy Metering Rider."

- C-18 Set Public Hearing for October 19, 2011, to Consider the Planning Commission's Recommendation to Certify the 2010-16 Housing Element and Adopt an Interim Ordinance (CD)

Set public hearing for October 19, 2011, to consider the Planning Commission's recommendation to certify the 2010-16 Housing Element and adopt an interim ordinance.

- 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 of exercising on a trampoline.

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

Council Member Nakanishi provided an overview of the Governor's realignment plan.

Mayor Pro Tempore Mounce reported on her attendance at the League annual conference. She also asked for a status report regarding the previously heard recommendations of the firefighters group regarding budget enhancing ideas, the local hiring ordinance, and the ordinance requiring electric payments to be due upon receipt versus a specific due date.

Council Member Hansen reported on his attendance at the Northern California Power Agency annual conference and provided an overview of AB 1391, which was recently defeated. Mr. Hansen commended local athletes for making it to the pros and Chief Haverty on his efforts with the Go Pink Campaign. Mr. Hansen also asked for a status on the ordinance related to electric payment due dates. In response to Council Member Hansen, Mr. Sandelin stated the Regional Transit District bus stop near Coco's is in the plans and specifications process.

Mayor Johnson commended City Clerk Johl on her successful completion of a year as President of the City Clerks Association of California.

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

None.

G. Public Hearings

G-1 Public Hearing to Consider Adopting Resolution Approving Harney Lane Specific Plan and Certifying Negative Declaration as Adequate Environmental Documentation for Harney Lane Specific Plan (PW)

Notice thereof having been published according to law, an affidavit of which publication is on file in the office of the City Clerk, Mayor Johnson called for the public hearing to consider adopting resolution approving Harney Lane Specific Plan and certifying Negative Declaration as adequate environmental documentation for Harney Lane Specific Plan.

Public Works Director Wally Sandelin provided a PowerPoint presentation regarding the Harney Lane Specific Plan. Specific topics of discussion included the purpose of the plan, history, one-on-one meetings, issues and concerns, segments of the plan, right of way acquisition, full intersections, turn restricted intersections, and recommended action.

In response to Council Member Hansen, Mr. Sandelin stated despite the fact that the plan projects out 14 to 34 years future development will have a clear idea of what the expectation is in that area. Mr. Sandelin stated that, similar to the General Plan, the proposed plan can be amended. He stated the proposed plan is the next step to the General Plan in that it specifically lays out the requirements for the Harney Lane expansion, which is already in the General Plan.

In response to Mayor Pro Tempore Mounce, Mr. Sandelin stated non-annexed property would need to go through the acquisition process if an alternative design could not go around the property.

In response to Mayor Johnson, Mr. Sandelin stated the interim improvements will minimize the effect so that only what is necessary is obtained and without property acquisition if it is not needed.

In response to Council Member Hansen, Mr. Sandelin stated that, with respect to the time line, it will take 18 to 24 months for the plans and specifications process and depending upon the alternatives decision it could take 4 to 6 months. Mr. Sandelin stated staff will provide a matrix to help decipher the alternatives at the appropriate time.

In response to Mayor Pro Tempore Mounce, Mr. Sandelin confirmed the interim improvements along Segment 4 is what is most important for the Costa property and the City Council could approve the plan without Segment 4 if it so desired.

In response to Council Member Hansen, Mr. Sandelin stated a future intersection at Banyon Drive is likely but there is still a need to know specifics like grade variation.

Mayor Johnson opened the public hearing to receive public comment.

Steve Herum of Herum and Crabtree spoke as a representative of the properties owned by the Tsutsumi and Costa families. Mr. Herum stated he wanted to clarify for the record that the Tsutsumi family is not in favor of the proposed project. Mr. Herum provided an overview of the orchard business owned and operated by the Costa family and specifically discussed the concerns associated with the revisions from the original plan to the currently proposed plan. Mr. Herum requested that the matter be continued for a short period to allow the staff and property owners time to come to consensus on the proposed plan as he believes they are close

to reaching an agreement.

Discussion ensued between Council Member Hansen, Mr. Herum, and City Manager Bartlam regarding truncating the process with the elimination of Segment 4 and continuing the matter as a whole to a date specific to allow time for agreement between staff and the property owners.

In response to Mayor Pro Tempore Mounce, Mr. Sandelin stated the referenced change from the original map to the proposed map was a mistake and should not have been included in the original map.

Greg Costa spoke in support of the overall project so long as there is no negative impact to his business. Mr. Costa stated he is concerned about Segment 3, which is negatively impacting Segment 4 and giving rise to the need for access on Harney Lane.

Mayor Johnson closed the public hearing after receiving no further comment.

Mayor Pro Tempore Mounce made a motion, second by Council Member Katzakian, to continue the public hearing regarding Harney Lane Specific Plan and certifying Negative Declaration as adequate environmental documentation for Harney Lane Specific Plan to December 19, 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

G-2 Public Hearing to Consider Adoption of Resolution Levying Annual (2012) Assessment for Downtown Lodi Business Improvement Area No. 1 and Confirming the Downtown Lodi Business Partnership 2011 Annual Report as Approved by Council on August 17, 2011 (CM)

Notice thereof having been published according to law, an affidavit of which publication is on file in the office of the City Clerk, Mayor Johnson called for the public hearing to consider adoption of resolution levying annual (2012) assessment for Downtown Lodi Business Improvement Area No. 1 and confirming the Downtown Lodi Business Partnership 2011 Annual Report as approved by Council on August 17, 2011.

Deputy City Manager Jordan Ayers provided a brief overview of the proposed assessment as outlined in the Council Communication.

In response to Council Member Hansen, Mr. Ayers stated last year all 226 businesses did pay the total assessment of \$40,000 albeit at different times.

Mayor Johnson opened the public hearing to receive public comment.

June Aaker spoke in regard to her concern about the Downtown Lodi Business Partnership (DLBP) not having an outside audit completed. City Manager Bartlam confirmed that the City does not require an outside audit.

Renne Devine spoke in support of an outside audit for DLBP and in opposition to the proposed assessment.

Dena Curby spoke in support of the efforts of the DLBP and the events in downtown.

Mayor Johnson closed the public hearing after receiving no further public comment.

Mayor Johnson made a motion, second by Mayor Pro Tempore Mounce, to adopt Resolution No. 2011-156 levying annual (2012) assessment for Downtown Lodi Business Improvement Area No. 1 and confirming the Downtown Lodi Business Partnership 2011 Annual Report as approved by Council on August 17, 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

G-3 Public Hearing to Consider Amendments and Introduce Ordinance Amending Lodi Municipal Code Chapter 16.40 - Reimbursements for Construction - by Repealing and Reenacting Section 16.40.050, "Reimbursement Agreements," in Its Entirety (PW)

Notice thereof having been published according to law, an affidavit of which publication is on file in the office of the City Clerk, Mayor Johnson called for the public hearing to consider amendments and introduce ordinance amending Lodi Municipal Code Chapter 16.40 - Reimbursements for Construction - by repealing and reenacting Section 16.40.050, "Reimbursement Agreements," in its entirety.

Public Works Director Wally Sandelin provided a brief overview of the proposed ordinance regarding reimbursement agreements as set forth in the Council Communication.

In response to Council Member Nakanishi, City Manager Bartlam stated the Landers property owes money to the developer and anyone who purchased that property would probably need to discount that amount.

In response to Mayor Pro Tempore Mounce, Deputy City Manager Jordan Ayers stated there is a total of \$2.5 million outstanding with the 17 reimbursement agreements shown and the five on the bottom of the spreadsheet have been paid off.

Mayor Johnson opened the public hearing to receive public comment.

George Gibson of FCB Homes spoke in support of the proposed action outlining the positive effect on the development community.

Mayor Johnson closed the public hearing after receiving no further public comment.

Council Member Hansen made a motion, second by Mayor Pro Tempore Mounce, to introduce Ordinance No. 1852 amending Lodi Municipal Code Chapter 16.40 - Reimbursements for Construction - by repealing and reenacting Section 16.40.050, "Reimbursement Agreements," in its entirety.

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

H. Communications

H-1 Appointment to the Lodi Arts Commission and Re-Post for Vacancies on the Lodi Animal Advisory Commission, Lodi Arts Commission, and Site Plan and Architectural Review Committee (CLK)

Mayor Pro Tempore Mounce made a motion, second by Mayor Johnson, to make the following appointment and direct the City Clerk to re-post for the vacancies shown below to remain open until filled:

APPOINTMENTS:

Lodi Arts Commission

Annalisa Sharp Babich, term to expire July 1, 2013

POSTINGS:

Lodi Animal Advisory Commission

One Vacancy, term to expire December 31, 2013

Lodi Arts Commission

One Vacancy, term to expire July 1, 2012

Site Plan and Architectural Review Committee

One Vacancy, term to expire January 1, 2012

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 Direct Staff Regarding the Phase 3 Grape Bowl Improvements Project (PW)

Public Works Director Wally Sandelin provided a PowerPoint presentation regarding the Phase 3 Grape Bowl Improvements. Specific topics of discussion included expenditures, recent events, Option 3, Phase 3 design, Phase 3 cost estimate, funding sources, alternative Phase 3 delivery, construction schedule, naming opportunities, and the request for direction.

In response to Mayor Johnson, Mr. Sandelin confirmed the current estimate for the project is \$10 to \$12 million, which is an approximate \$4 million increase in the past year.

In response to Mayor Pro Tempore Mounce, Mr. Sandelin and City Manager Bartlam stated the utility funds could contribute to the project if the work is related to sewer and electric improvements similar to the DeBenedetti Park project.

In response to Council Member Hansen, Mr. Sandelin confirmed that the two options are to proceed on the project in a piecemeal fashion as the money becomes available or proceed with the project as presented with the scheduled timing and funding.

In response to Mayor Pro Tempore Mounce, City Attorney Schwabauer stated he will research the options associated with the utility fund contributions to the general fund for the project as

requested.

A brief discussion ensued between Mayor Johnson, Council Member Hansen, and Mr. Bartlam regarding the opportunities associated with the naming of various areas at the Grape Bowl in a manner that is similar to Hutchins Street Square facilities.

In response to Mayor Pro Tempore Mounce, Mr. Bartlam stated the Department of Housing and Urban Development (HUD) does not have an answer to what happens to the loan program if Community Development Block Grant (CDBG) funding is eliminated, which is unlikely.

In response to Council Member Hansen, Mr. Sandelin stated the City does have a commitment from Waste Management to contribute \$1 million per year for seven years and it is up to the Council on how it would like to leverage that commitment.

In response to Mayor Pro Tempore Mounce, Mr. Bartlam and Mr. Sandelin confirmed that HUD allows loan repayment over 20 years and there would still be funds to spend on other projects with the repayment of the loan from annual CDBG proceeds. Mr. Bartlam confirmed that, while there is a flag at the facility, it is not on a pole.

In response to Ed Miller, Mr. Bartlam stated the expenditure of another \$2.4 million would not make the facility fully Americans with Disabilities Act (ADA) compliant. Mr. Bartlam stated that amount will provide ADA compliant permanent restrooms and concessions, access and seating, and most importantly keep the Transition Plan moving forward.

David Aiken, Chair of the Recreation Commission, provided a report of the Commission's actions pertaining to the project, stating the Commission voted to not approve the proposed project because of the shortcomings such as the scoreboard that can be addressed with additional funding.

In response to Council Member Nakanishi, Mr. Bartlam and Mr. Sandelin confirmed approximately \$2.5 million has been expended already on the Grape Bowl project and another \$2.4 million would keep the facility operational.

In response to Council Member Hansen, Parks, Recreation, and Cultural Services Director Jim Rodems stated there is an approximate \$376,000 shortfall, which needs to be addressed so that the facility can be appropriately managed and become a revenue generator into the future.

Discussion ensued between Council Member Hansen and Mr. Rodems regarding the ability to raise funds for the multi-use facility to address the financial shortcomings with public and private options.

Council Member Hansen made a motion, second by Mayor Pro Tempore Mounce, to approve Phase 3 improvements in its entirety as presented and direct Mr. Rodems to come back to the City Council with a financial plan for the additional funding needed.

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-2 Discuss and Provide Direction Regarding Amendments to City Council Protocol Manual Sections 7.4 (Use of City Letterhead) and 7.9 (League of California Cities)

Communications) (CLK)

City Clerk Randi Johl provided a brief overview of the proposed action as outlined in the Council Communication.

Mayor Pro Tempore Mounce made a motion, second by Council Member Katzakian, to amend the City Council Protocol Manual Sections 7.4 (Use of City Letterhead) and 7.9 (League of California Cities Communications) as requested and set forth in the staff report.

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 10:30 p.m.

ATTEST:

Randi Johl
City Clerk