

**LODI CITY COUNCIL  
REGULAR CITY COUNCIL MEETING  
CARNEGIE FORUM, 305 WEST PINE STREET  
WEDNESDAY, DECEMBER 7, 2011**

- C-1 Call to Order / Roll Call - N/A
- C-2 Announcement of Closed Session - N/A
- C-3 Adjourn to Closed Session - N/A
- C-4 Return to Open Session / Disclosure of Action - N/A
- A. Call to Order / Roll Call

The Regular City Council meeting of December 7, 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 Presentation to Retiring Members of Boards, Committees, Commissions, and Task Forces

Mayor Johnson presented certificates to the following retired members of boards, committees, commissions, and task forces:

Library Board of Trustees

Deane Savage, 2008 - 2011

George Neely, 2007 - 2011

Lodi Animal Advisory Commission

Gina Mendes, 2007 - 2010

Lodi Arts Commission

J. Mark Hamilton, 2008 - 2011

Lodi Improvement Committee

Rosie Ortiz, 2007 - 2011

Reyes Jaramillo, 2008 - 2011

Recreation Commission

Ken Sasaki, 1998 - 2010

Ed Wall, 1992 - 2010

Senior Citizens Commission

Kathryn Siddle, 2005 - 2010

Site Plan & Architectural Review Committee

Reyes Jaramillo, 2008 - 2011

Keith Selleseth, 1995 - 2010

B-2 Presentation of Mayor's Community Service Award

Mayor Johnson presented the Mayor's Community Service Awards to Lodi House, represented by Suzanne Mangum, Executive Director; and the Lodi Police Partners Program, represented by Police Chief Mark Helms and Management Analyst Jeanie Biskup.

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

Mayor Johnson made a motion, second by Mayor Pro Tempore Mounce, 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 \$3,531,082.25 (FIN)

Claims were approved in the amount of \$3,531,082.25.

C-2 Approve Minutes (CLK)

The minutes of November 15, 2011 (Shirtsleeve Session), November 16, 2011 (Regular Meeting), November 22, 2011 (Shirtsleeve Session), November 22, 2011 (Special Meeting), and November 29, 2011 (Shirtsleeve Session) were approved as written.

C-3 Accept Improvements Under Contract for Van Buskirk Park Playground Replacement Project, 600 North Pleasant Avenue (PW)

Accepted the improvements under contract for Van Buskirk Park Playground Replacement Project, 600 North Pleasant Avenue.

C-4 Notice of Cost to Grant Two Years Additional Service Credit Under Government Code Section 20903 (CM)

Accepted the Notice of Cost to grant two years additional service credit under Government Code Section 20903.

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.

David Aiken spoke in regard to his trip to Lodi, Italy, one of the sister cities for the City of Lodi, California, and presented Mayor Johnson with a gift from Lodi, Italy.

Vincent Sayles spoke in regard to the importance of prayer.

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

Council Member Hansen spoke in regard to remembering Pearl Harbor and thanked the members of the armed services.

Mayor Pro Tempore Mounce spoke in regard to the importance of volunteerism and serving the Lodi community.

Mayor Johnson spoke in regard to his meeting with business representatives from Shanghai, China.

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

None.

G. Public Hearings - None

H. Communications

H-1 Appointment to Lodi Arts Commission (CLK)

Mayor Johnson made a motion, second by Mayor Pro Tempore Mounce, to make the following appointment:

Lodi Arts Commission

Rosa Flores-Alcaraz, term to expire July 1, 2015

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 - None

J. Ordinances

J-1 Adopt Ordinance No. 1855 Entitled, "An Ordinance of the Lodi City Council Amending Lodi Municipal Code Chapter 13.20 - Electrical Service - by Adding Section 13.20.020, 'Energy Theft Diversion/Field Services Fee Recovery Schedule'" (CLK)

This item will be brought back at the December 21, 2011, meeting for second reading and a vote.

K. Reorganization of the City Council

K-1 Presentation to Outgoing Mayor

City Manager Bartlam presented a plaque to outgoing Mayor Johnson, recognizing him for his service to the community.

K-2 Reorganization of the Lodi City Council

NOMINATION(S) FOR MAYOR:

Council Member Nakanishi made a motion, second by Council Member Hansen, to nominate Council Member Mounce to the office of Mayor. There being no further nominations for the office of Mayor, the nominations were closed.

VOTE:

In regard to the nomination of Council Member Mounce to the office of Mayor, the motion carried by the following vote, thereby adopting Resolution No. 2011-186.

Ayes: Council Member Hansen, Council Member Katzakian, Council Member Mounce, and Council Member Nakanishi

Noes: Council Member Johnson

Absent: None

NOMINATION(S) FOR MAYOR PRO TEMPORE:

Council Member Johnson made a motion, second by Council Member Hansen, to nominate Council Member Nakanishi to the office of Mayor Pro Tempore. There being no further nominations for the office of Mayor Pro Tempore, the nominations were closed.

VOTE:

In regard to the nomination of Council Member Nakanishi to the office of Mayor Pro Tempore, the motion carried by the following vote, thereby adopting Resolution No. 2011-187.

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

Noes: None

Absent: None

L. Adjournment

There being no further business to come before the City Council, the meeting was adjourned at 7:41 p.m.

ATTEST:

Randi Johl  
City Clerk