

**LODI CITY COUNCIL
REGULAR CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
WEDNESDAY, APRIL 4, 2012**

C-1 Call to Order / Roll Call

The City Council Closed Session meeting of April 4, 2012, was called to order by Mayor Mounce at 6:00 p.m.

Present: Council Member Hansen, Council Member Johnson, and Mayor Mounce
Absent: Council Member Katzakian, and Mayor Pro Tempore Nakanishi
Also Present: City Manager Bartlam, City Attorney Schwabauer, and City Clerk Johl

C-2 Announcement of Closed Session

- a) Conference with Janice Magdich, Deputy 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 Janice Magdich, Deputy City Attorney (Labor Negotiator), Regarding Police Mid-Managers, Lodi Police Officers Association, and Lodi Police Dispatchers Association Pursuant to Government Code §54957.6

C-3 Adjourn to Closed Session

At 6:00 p.m., Mayor Mounce adjourned the meeting to a Closed Session to discuss the above matters. The Closed Session adjourned at 6:35 p.m.

C-4 Return to Open Session / Disclosure of Action

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

Items C-2 (a) and C-2 (b) were discussion and direction only with no reportable action.

A. Call to Order / Roll Call

The Regular City Council meeting of April 4, 2012, was called to order by Mayor Mounce at 7:00 p.m.

Present: Council Member Hansen, Council Member Johnson, and Mayor Mounce
Absent: Council Member Katzakian, and Mayor Pro Tempore Nakanishi
Also Present: City Manager Bartlam, City Attorney Schwabauer, and City Clerk Johl

B. Presentations

B-1 Donate Life Month Proclamation

Mayor Mounce presented a proclamation to Donna Otto, Donate Life Ambassador and transplant recipient, proclaiming the month of April 2012 as "Donate Life Month" in the City of Lodi.

B-2 Sexual Assault Awareness Month Proclamation

Mayor Mounce presented a proclamation to Jazmin Hurtado, Sexual Assault Prevention Specialist with the Women's Center of San Joaquin County, proclaiming April 2012 as "Sexual Assault Awareness Month" in the City of Lodi.

B-3 Keep Lodi Beautiful Month Proclamation (CD)

Mayor Mounce presented a proclamation to Neighborhood Services Manager Joseph Wood and Waste Management representative Jennelle Bechthold proclaiming the month of April 2012 as "Keep Lodi Beautiful Month" in the City of Lodi.

B-4 National Public Safety Telecommunicators Week Proclamation (PD)

Mayor Mounce presented a proclamation to Reyes Gonzales and Kelly Michaels with the Police Department Communications Center proclaiming the week of April 8 - 14, 2012, as "National Public Safety Telecommunicators Week" in the City of Lodi.

B-5 National Volunteers Week Proclamation (PD)

Mayor Mounce presented a proclamation to Jeanie Biskup with the Lodi Police Department and Yvette Herrera with the Lodi Public Library proclaiming the week of April 15 - 21, 2012, as "National Volunteers Week" in the City of Lodi.

B-6 Presentation of Library Volunteer of the Year Award (LIB)

Frank Kooger, Vice-President of the Library Board of Trustees, presented the 2012 Library Volunteer of the Year Award to JoAnne McLane Rantz.

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

Council Member Hansen made a motion, second by Mayor Mounce, to approve the following items hereinafter set forth, **except those otherwise noted**, 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 Johnson, and Mayor Mounce

Noes: None

Absent: Council Member Katzakian, and Mayor Pro Tempore Nakanishi

C-1 Receive Register of Claims in the Amount of \$2,474,702.70 (FIN)

Claims were approved in the amount of \$2,474,702.70.

C-2 Approve Minutes (CLK)

The minutes of March 20, 2012 (Shirtsleeve Session), March 21, 2012 (Regular Meeting), and March 27, 2012 (Shirtsleeve Session) were approved as written.

C-3 Approve Plans and Specifications and Authorize Advertisement for Bids for Well 6R Granular Activated Carbon Treatment System (PW)

This item was pulled for further discussion by Mayor Mounce.

In response to Mayor Mounce, Public Works Director Wally Sandelin stated staff has not received any objections from the property owners that were contacted in person and by mail.

Mayor Mounce made a motion, second by Council Member Johnson, to approve plans and specifications and authorize advertisement for bids for Well 6R Granular Activated Carbon Treatment System.

VOTE:

The above motion carried by the following vote:

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

Noes: None

Absent: Council Member Katzakian, and Mayor Pro Tempore Nakanishi

C-4 Approve Plans and Specifications and Authorize Advertisement for Bids for 2012 Disabled Access Improvements, Various Locations (PW)

Approved the plans and specifications and authorized advertisement for bids for 2012 Disabled Access Improvements, Various Locations.

C-5 Approve Plans and Specifications and Authorize Advertisement for Bids for 2012 Alley Reconstruction Project (PW)

This item was pulled for further discussion by Mayor Mounce.

In response to Mayor Mounce, Public Works Director Wally Sandelin provided a brief overview of the various alley improvements in the City that have been successfully completed.

Mayor Mounce made a motion, second by Council Member Johnson, to approve plans and specifications and authorize advertisement for bids for 2012 Alley Reconstruction Project.

VOTE:

The above motion carried by the following vote:

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

Noes: None

Absent: Council Member Katzakian, and Mayor Pro Tempore Nakanishi

C-6 Accept Improvements Under Contract for Central Plume PCE/TCE Remedial Measures Project and Adopt Resolution Authorizing the City Manager to Execute Professional Services Agreement and Extensions with Diede Construction Inc., of Woodbridge, for Operations and Maintenance Services and Appropriating Funds (\$558,870) (PW)

Accepted the improvements under contract for Central Plume PCE/TCE Remedial Measures Project and adopted Resolution No. 2012-32 authorizing the City Manager to execute professional services agreement and extensions with Diede Construction Inc., of Woodbridge, for operations and maintenance services and appropriating funds in the amount of \$558,870.

C-7 Adopt Resolution Authorizing the City Manager to Execute Amended Professional Services Agreement with HDR Engineering, Inc., of Folsom, for Construction Administration Services for Surface Water Treatment Facility (\$9,111) (PW)

Adopted Resolution No. 2012-33 authorizing the City Manager to execute amended professional services agreement with HDR Engineering, Inc., of Folsom, for construction administration

services for Surface Water Treatment Facility in the amount of \$9,111.

- C-8 Adopt Resolution Approving Memorandum of Understanding Between the City of Lodi and the Lodi Police Mid-Management Organization for the Period of January 1, 2012 through December 31, 2013 (CM)

This item was continued to a Special Meeting of the City Council to be held on April 10, 2012, due to the lack of a majority vote of the entire legislative body and the absence of two Council Members.

- C-9 Adopt Resolution Approving City of Lodi Risk Management and Compliance Program (EUD)

Adopted Resolution No. 2012-34 approving City of Lodi Risk Management and Compliance Program.

- C-10 Authorize the Mayor, on Behalf of the City Council, to Send a Letter of Support to AB 1779 - Intercity Passenger Rail Act of 2012 for San Joaquin Corridor (Galgiani) (CLK)

Authorized the Mayor, on behalf of the City Council, to send a letter of support to AB 1779 - Intercity Passenger Rail Act of 2012 for San Joaquin Corridor (Galgiani).

- C-11 Authorize the Mayor, on Behalf of the City Council, to Send a Letter of Support to HR 3544 -Litigation Reform for Cities (McClintock) (CLK)

Authorized the Mayor, on behalf of the City Council, to send a letter of support to HR 3544 - Litigation Reform for Cities (McClintock).

- C-12 Authorize the Mayor, on Behalf of the City Council, to Send a Letter of Support to HR 3125 -Earthquake Insurance Affordability Act (CLK)

Authorized the Mayor, on behalf of the City Council, to send a letter of support to HR 3125 - Earthquake Insurance Affordability Act.

- C-13 Set Public Hearing for April 18, 2012, to Consider Amending Lodi Municipal Code Chapter 13.20 - Electrical Service - by Repealing and Reenacting Section 13.20.175, "Schedule ECA - Energy Cost Adjustment," in its Entirety to Include Flat Energy Cost Adjustment Option (EUD)

Set public hearing for April 18, 2012, to consider amending Lodi Municipal Code Chapter 13.20 - Electrical Service - by repealing and reenacting Section 13.20.175, "Schedule ECA - Energy Cost Adjustment," in its entirety to include flat energy cost adjustment option.

- 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.

None.

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

Council Member Hansen commended the Police Mid-Management group on its efforts in successfully negotiating its Memorandum of Understanding and discussed new jobs created by the Lodi Energy Center, the status of Highway 12 improvements, and the recent commission meeting of the Northern California Power Agency.

Council Member Johnson reported on his attendance at the meeting of the League of California Cities' Employee Relations Committee, stating that the Legislature is not likely to engage in meaningful pension reform in the near future. Mr. Johnson also asked the public to submit program ideas to the Parks and Recreation Commission.

Mayor Mounce reported on her attendance at a Boy Scout Troop meeting to earn the government badge and invited the public to the Arbor Day celebration at DeBenedetti Park on April 7, 2012.

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

None.

G. Public Hearings - None

H. Communications

H-1 Post for Expiring Terms and Vacancies on the Greater Lodi Area Youth Commission (CLK)

Council Member Hansen made a motion, second by Council Member Johnson, to direct the City Clerk to post for the following expiring terms and vacancies:

Greater Lodi Area Youth Commission

Adult Advisors:

Elizabeth Mazzeo, term to expire May 31, 2012

Jeffrey Palmquist, term to expire May 31, 2012

Summer Pennino, term to expire May 31, 2012

Student Members:

Tyler Bartlam, term to expire May 31, 2012

Carson Kautz, term to expire May 31, 2012

Alex Maldonado, term to expire May 31, 2012

Kelley McConahey, term to expire May 31, 2012

Allison Schatz, term to expire May 31, 2012

Dipa Patel, term to expire May 31, 2013

Kinsey Green, term to expire May 31, 2013

VOTE:

The above motion carried by the following vote:

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

Noes: None

Absent: Council Member Katakian, and Mayor Pro Tempore Nakanishi

H-2 Appointments to the Lodi Improvement Committee (CLK)

Council Member Hansen made a motion, second by Council Member Johnson, to make the following appointments:

Lodi Improvement Committee

Fran Forkas, term to expire March 1, 2015

Lisa Nixon, term to expire March 1, 2015

Robert Takeuchi, term to expire March 1, 2015

VOTE:

The above motion carried by the following vote:

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

Noes: None

Absent: Council Member Katzakian, and Mayor Pro Tempore Nakanishi

I. Regular Calendar - None

J. Ordinances - None

K. Adjournment

There being no further business to come before the City Council, the meeting was adjourned at 7:40 p.m.

ATTEST:

Randi Johl
City Clerk