

**LODI CITY COUNCIL  
REGULAR CITY COUNCIL MEETING  
CARNEGIE FORUM, 305 WEST PINE STREET  
WEDNESDAY, APRIL 16, 2008**

C-1 CALL TO ORDER / ROLL CALL

The City Council Closed Session meeting of April 16, 2008, was called to order by Mayor Mounce at 5:30 p.m.

Present: Council Members – Hansen, Hitchcock, Johnson, Katzakian, and Mayor Mounce

Absent: Council Members – None

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

C-2 ANNOUNCEMENT OF CLOSED SESSION

- a) Actual Litigation: Government Code §54956.9(a); One Case; Voytek v. City of Lodi, et al., San Joaquin County Superior Court, Case No. CV033857
- b) Actual Litigation: Government Code §54956.9(a); One Case; Sciarini v. City of Lodi, et al., San Joaquin County Superior Court, Case No. CV034596
- c) Actual Litigation: Government Code §54956.9; Three Actions; John Walker v. City of Lodi; WCAB Case Numbers STK156990 – 4/11/00, STK0156991 – 1/31/00, and STK171305 – 4/11/00
- d) Conference with Dean Gualco, Human Resources Manager, and Jim Krueger, Deputy City Manager (Labor Negotiators), Regarding Lodi Professional Firefighters, Police Mid-Managers, and Association of Lodi City Employees Regarding General Services and Maintenance & Operators Pursuant to Government Code §54957.6

C-3 ADJOURN TO CLOSED SESSION

At 5:30 p.m., Mayor Mounce adjourned the meeting to a Closed Session to discuss the above matters.

The Closed Session adjourned at 6:45 p.m.

C-4 RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

At 7:01 p.m., Mayor Mounce reconvened the City Council meeting, and City Attorney Schwabauer disclosed the following actions.

Items C-2 (a), C-2 (b), C-2 (c), and C-2 (d) were general discussion and direction only.

A. CALL TO ORDER / ROLL CALL

The Regular City Council meeting of April 16, 2008, was called to order by Mayor Mounce at 7:01 p.m.

Present: Council Members – Hansen, Hitchcock, Johnson, Katzakian, and Mayor Mounce

Absent: Council Members – None

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

B. INVOCATION

The invocation was given by Reverend Dr. Alan Kimber, First United Methodist Church.

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Mounce.

D. AWARDS / PROCLAMATIONS / PRESENTATIONS

D-1 (a) Suga Moriwaki, President of the Library Board of Trustees, presented the Library Volunteer of the Year Award to Gordon Harris.

- D-2 (a) Mayor Mounce presented a proclamation to Jennifer Busalacchi with the Women's Center of San Joaquin County proclaiming the month of April 2008 as "Sexual Assault Awareness Month" in the City of Lodi.
  - D-3 (a) Mayor Mounce presented a Certificate of Recognition to Mike Pretz, representing the Lodi-Tokay Rotary Club, for sponsoring the Lodi International Wine Awards.
  - D-3 (b) Barbara Williams, Senior Regent with the Women of Moose Lodge Chapter #448, made a presentation to Police Chief Main and Fire Chief Pretz regarding its stuffed "Moose" dolls for children.
  - D-3 (c) Fire Chief Pretz presented the Lodi Fire Department staff Centennial photo to the City Council.
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E. CONSENT CALENDAR

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

- E-1 Claims were approved in the amount of \$7,903,207.65.
- E-2 The minutes of March 18, 2008 (Shirtsleeve Session), March 25, 2008 (Shirtsleeve Session), April 1, 2008 (Shirtsleeve Session), and April 2, 2008 (Regular Meeting) were approved as written.
- E-3 "Adopt Resolution Authorizing the Emergency Replacement of Damaged City Hall and Carnegie Forum Air Conditioner Chiller Barrel and Authorizing the City Manager to Execute Purchase Order to Indoor Environmental Services (\$57,325)" was **removed from the Consent Calendar and discussed and acted upon following approval of the Consent Calendar**.
- E-4 Adopted Resolution No. 2008-62 awarding the contract for Maintenance of the Lodi Consolidated Landscape Maintenance Assessment District No. 2003-1 for Fiscal Year 2008-09 to Odyssey Landscaping Company, Inc., in the amount of \$26,780.
- E-5 Accepted the improvements under "Lane Line Painting, Various City Streets, 2007" contract.
- E-6 Adopted Resolution No. 2008-63 approving the Addendum to Improvement Agreement for Public Improvements at 856 North Sacramento Street to provide one-year time extension and authorizing the City Manager to execute the agreement on behalf of the City.
- E-7 Adopted Resolution No. 2008-64 extending the White Slough Water Pollution Control Facility (WSWPCF) agricultural leases for the period of January 1, 2009 through December 31, 2013, for agricultural land at WSWPCF and authorizing the City Manager to execute the lease agreements on behalf of the City.
- E-8 Received the quarterly report of purchases between \$5,000 and \$20,000.
- E-9 Appointed Public Works Director as Alternate to Northeastern San Joaquin County Groundwater Banking Authority.
- E-10 "Adopt Resolution Ratifying Employment Agreement Entered into Between City Manager Blair King and Chief of Police David Main" was **removed from the Consent Calendar and discussed and acted upon following approval of the Consent Calendar**.

- E-11 Adopted Resolution No. RDA2008-01 of the Lodi Redevelopment Agency and Resolution No. 2008-65 of the City of Lodi to set public hearing for May 28, 2008, to consider the Lodi Community Improvement Project Redevelopment Plan.

**NOTE: Joint action of the Lodi City Council and Redevelopment Agency**

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ACTION ON ITEMS REMOVED FROM THE CONSENT CALENDAR

- E-3 “Adopt Resolution Authorizing the Emergency Replacement of Damaged City Hall and Carnegie Forum Air Conditioner Chiller Barrel and Authorizing the City Manager to Execute Purchase Order to Indoor Environmental Services (\$57,325)”

Mayor Pro Tempore Hansen pulled this item for further discussion.

In response to Mayor Pro Tempore Hansen, Public Works Director Sandelin stated the life expectancy of the recommended option is approximately 15 to 20 years of service; although, some changes may be forthcoming due to requirements for retrofitting.

MOTION / VOTE:

The City Council, on motion of Mayor Pro Tempore Hansen, Hitchcock second, unanimously adopted Resolution No. 2008-66 authorizing the emergency replacement of damaged City Hall and Carnegie Forum air conditioner chiller barrel and authorizing the City Manager to execute Purchase Order to Indoor Environmental Services in the amount of \$57,325.

- E-10 “Adopt Resolution Ratifying Employment Agreement Entered into Between City Manager Blair King and Chief of Police David Main”

Council Member Hitchcock pulled this item for further discussion.

Council Member Hitchcock stated employment agreements should be placed on the regular calendar and expressed concern that a two-year term of contract is too short to recruit quality candidates from the outside.

Mayor Mounce stated she cannot support the agreement because she is fundamentally opposed to the six-month severance pay clause and she has previously expressed concerns regarding the same when considering other employment agreements.

City Manager King briefly provided an overview of the proposed employment agreement for the Chief of Police and discussed the recruitment process, salary, six-month severance clause, two-year term of the agreement, 10% pay differential, ability to receive up to a 5% increase, consistency with other employment agreements, City vehicle for use, and a one-time uniform allowance.

In response to Council Member Hitchcock, Mr. King stated the request to maintain a 10% pay differential was brought forth by Chief Main, negotiated, and deemed reasonable to include in the proposed agreement.

In response to Mayor Pro Tempore Hansen, Mr. King confirmed a pay differential was also maintained for the Public Works Director position.

Discussion ensued between Council Member Hitchcock, Council Member Johnson, and Mayor Pro Tempore Hansen regarding at-will employees, best recruitment efforts to attract qualified candidates from outside the geographical location, negotiation efforts by individual candidates, and talent retention.

MOTION / VOTE:

The City Council, on motion of Council Member Johnson, Hansen second, adopted Resolution No. 2008-67 ratifying Employment Agreement entered into between City Manager Blair King and Chief of Police David Main. The motion carried by the following vote:

Ayes: Council Members – Hansen, Johnson, and Katzakian

Noes: Council Members – Hitchcock and Mayor Mounce

Absent: Council Members – None

F. COMMENTS BY THE PUBLIC ON NON-AGENDA ITEMS

- Jamie Anaforian invited the City Council and the public at large to participate in the American Cancer Society's Relay for Life event on June 7 – 8, 2008, at the Grape Bowl and the pre-event of Paint Our Town Purple on May 1, 2008.

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

- Mayor Pro Tempore Hansen reported on his attendance at the One Voice trip in Washington D.C. and specifically discussed the Highway 12 project, debate regarding earmarking, and the expiration of federal transportation dollars in 2009.
- Council Member Johnson commended the Downtown Lodi Business Partnership on its beautification efforts of the downtown area. He also discussed the need for organizational scholarships for youth sports programs, provided an overview of public outreach efforts regarding redevelopment, and stated the General Fund would not be liable for debt incurred by the Agency from a bond issuance in connection with redevelopment.
- Mayor Mounce reported on her attendance at the Lodi Youth Commission meeting and encouraged new applicants, including sophomores and juniors, to apply. She also reported on her attendance at the Lodi Academy's 100<sup>th</sup> Anniversary event, stated that Lodi had the lowest foreclosure rate in the County, and requested an update on the Cherokee Lane murals.
- Council Member Hitchcock congratulated Blue Shield and Lodi Memorial Hospital on the progress of their respective new developments.

H. COMMENTS BY THE CITY MANAGER ON NON-AGENDA ITEMS

- City Manager King stated staff has been in contact with PG&E who is responding favorably with respect to the mural and an update will be provided in the near future.

I. PUBLIC HEARINGS

- I-1 Notice thereof having been published according to law, an affidavit of which publication is on file in the office of the City Clerk, Mayor Mounce called for the public hearing to consider the Annual Report for Sidewalk Repairs and to confirm the Report as submitted by the Public Works Department. **NOTE: This item is a quasi-judicial hearing and requires disclosure of ex parte communications as set forth in Resolution No. 2006-31**

City Manager King and Public Works Director Sandelin briefly introduced the subject matter of the annual report for sidewalk repairs in the City.

Streets & Drainage Manager George Bradley provided an overview of the staff report as presented with the agenda, stating 2 out of the 15 properties did not comply, for which authorization to place a lien on the property is requested.

In response to Council Member Hitchcock, Mr. Bradley stated the close proximity of the location of the two properties that did not perform is a coincidence.

In response to Council Member Hitchcock, Mr. King stated the recommendation is to prepare a lien to collect the costs after repairing the sidewalk.

In response to Council Member Hitchcock, City Attorney Schwabauer stated there is an alternative of not performing the actual work until the lien is placed if there is a desire to immediately protect the property against sale.

In response to Council Member Hitchcock, Mr. Schwabauer stated a lien cannot be placed automatically to allow for the appeals process, which is consistent with the Streets and Highways Code.

Hearing Opened to the Public

None.

Public Portion of Hearing Closed

MOTION / VOTE:

The City Council, on motion of Council Member Hitchcock, Johnson second, unanimously confirmed the Annual Report for Sidewalk Repairs as submitted and revised by Blue Sheet by the Public Works Department, determined the method of payment, assessed the cost of repairs to the affected properties, and ordered the preparation of a Notice of Lien to be filed with the tax collector.

- I-2 Notice thereof having been published according to law, an affidavit of which publication is on file in the office of the City Clerk, Mayor Mounce called for the public hearing to consider adopting resolution adjusting Consumer Price Index-based water and wastewater rates.

City Manager King briefly introduced the subject matter of adjusting the Consumer Price Index (CPI)-based water and wastewater rates.

Public Works Director Sandelin provided an overview of the affect of the proposed CPI increase for a standard three-bedroom home.

In response to Mayor Mounce, Mr. Sandelin stated he does not have readily available the rates for the SHARE program or other discounted program, but he will provide that information to the Council.

Hearing Opened to the Public

- Barbara Flockhart spoke in opposition to the proposed increase based on her concerns that the increases since 2002 have been significant.
- Bill Crow stated he is opposed to the proposed increase.
- Eunice Friederich spoke in opposition to the proposed increase based on her concerns regarding the rates she is paying for a vacant house.

Public Portion of Hearing Closed

Council Member Johnson stated there is a need to comprehensively look at moving the costs and rates closer together.

Mayor Mounce stated she is not in favor of the proposed increase in light of the lack of information regarding the SHARE and discount programs.

Council Member Hitchcock stated she is in favor of doing smaller incremental increases rather than larger one-time increases.

In response to Mayor Pro Tempore Hansen, Mr. Sandelin stated the information was obtained from the applicable San Francisco-Bay Area Index as published from December 2006 to December 2007, which shows 3.84%.

In response to Council Member Johnson, Mr. Sandelin confirmed that in the specified period of time the CPI went up 3.84% and any SHARE or discount program rates would go up accordingly as well.

In response to Council Member Hitchcock, Mr. Sandelin stated the increase in 2005 was in anticipation of the PCE/TCE litigation.

Mayor Mounce expressed her concern regarding utilizing different CIP indexes.

**MOTION / VOTE:**

The City Council, on motion of Council Member Hitchcock, Hansen second, adopted Resolution No. 2008-68 adjusting CPI-based water and wastewater rates. The motion carried by the following vote:

Ayes: Council Members – Hansen, Hitchcock, and Katzakian

Noes: Council Members – Johnson and Mayor Mounce

Absent: Council Members – None

**J. COMMUNICATIONS**

J-1 Claims Filed Against the City of Lodi – None

J-2 The following postings/appointments were made:

a) The City Council, on motion of Mayor Mounce, Hitchcock second, unanimously directed the City Clerk to post for the following vacancies:

Lodi Arts Commission

Petra Gillier Term to expire July 1, 2009

Karen Mattei Term to expire July 1, 2011

J-3 Miscellaneous – None

**RECESS**

At 8:26 p.m., Mayor Mounce called for a recess, and the City Council meeting reconvened at 8:36 p.m.

**K. REGULAR CALENDAR**

K-1 "Provide Staff Direction Regarding Water and Wastewater Rate Revenue Accounting"

City Manager King provided a brief introduction of the water and wastewater rate revenue accounting and the recommendation based on moving forward from the present time without retroactivity.

Public Works Director Sandelin provided a PowerPoint presentation regarding the infrastructure replacement charges and fund balance. Specific topics of discussion included, but were not limited to, an outline, water services funds, historical background, the problem, the cause, the fix, rate issues, progress, 2001 rate issues, reserves, infrastructure replacement, regulatory and other requirements, operations and maintenance costs, range of revenue requirements, recommendations, and supplemental information.

Discussion ensued between Mayor Pro Tempore Hansen, Council Member Hitchcock, and Mr. Sandelin regarding the previous recommendation from years ago to add 1% per year, which would allow for a 100-year replacement schedule. They also briefly discussed the history of the City's infrastructure since its inception.

In response to Mayor Mounce, Mr. Sandelin stated approximately 20% to 25% of the proposed improvements have been made in the aging part of town.

In response to Council Member Hitchcock, Mr. Sandelin stated that in 2001 the rate was designed to collect approximately \$2.2 million in water and \$1.8 million in wastewater for a total collection of \$4 million. He stated the in-lieu transfers were \$300,000 for water and \$200,000 for wastewater.

Discussion ensued between Council Member Johnson, Council Member Hitchcock, and Mayor Mounce regarding the intent of the City Council for the money to be solely dedicated for infrastructure replacement and the former Public Works Director's understanding that the money was for general infrastructure purposes.

In response to Council Member Katzakian, Mr. Krueger and Mr. Sandelin stated approximately \$2.4 million was spent on infrastructure.

In response to Mayor Mounce, Mr. Krueger confirmed the water and sewer capital numbers reflect infrastructure replacement.

In response to Council Member Hitchcock, Mr. King confirmed that the infrastructure account is being borrowed against to cover operation costs.

Council Member Hitchcock stated she is not comfortable with a redesignation and suggested that staff come back to the Council in the near future with a policy on how to address future operation costs.

In response to Mayor Pro Tempore Hansen, Deputy City Manager Krueger stated the slide is a nine-month into the future projected number and the actual infrastructure number is positive, while the related operations and maintenance numbers are negative.

Discussion ensued between Mayor Pro Tempore Hansen and Mr. Sandelin regarding the possibility of a rate increase for operations and maintenance versus for a new water treatment facility and the consideration of other factors such as regulatory fees and the existing White Slough facility.

Mayor Mounce suggested tabling the matter until staff can return with a reasonable business plan for the same.

In response to Council Member Hitchcock, Mr. Krueger stated about \$850,000 on average per year for the last seven years has been spent on infrastructure.

In response to Ann Cerney, Mr. Schwabauer stated a rate model was prepared that made certain assumptions with respect to the litigation and clean-up efforts and for settlement purposes was fairly accurate. He stated the clean-up costs are ongoing and as a result unknown.

Mayor Mounce suggested bringing back a plan to move forward to address both the infrastructure and operations and maintenance pieces without an increase.

Mayor Pro Tempore Hansen suggested coming up with a plan that provides balance but does not include retroactivity.

Council Member Hitchcock stated she would like more detailed information along with a long-term budget addressing the matter.

Mr. King discussed bringing back a rate model, the public policy to have an infrastructure replacement policy in place, options associated with rate increases, the possibility of performing a rate study, and consideration of the 2008-09 budget regarding the same.

In response to Council Member Katzakian, Mr. King confirmed that there really is no option but to do a rebalancing at this time.

In response to Mayor Pro Tempore Hansen, Mr. King stated detailed analysis showing the deficit amount on an annual basis has not yet been performed.

In response to Mayor Pro Tempore Hansen, Mr. Krueger stated a rate adjustment was done for the Electric Utility, along with the energy cost adjustment, which proved to be sufficient. He stated in water and wastewater there is no such variableness.

In response to Mayor Pro Tempore Hansen, Mr. Krueger stated the deficit may be eliminated in three to four years if the balance of accounts is used without addressing more extensive infrastructure needs.

In response to Council Member Katzakian, Mr. Krueger stated the environmental clean up is separate from the running averages of the current accounts.

Mr. King summarized that currently no changes will be made with respect to accounting, and staff will try to accelerate the work on the revenue rate model and bring the matter back to Council, review how much infrastructure can be accommodated on an annual basis, and review what the actual operations and maintenance costs are. He stated the objective is to find out how infrastructure set aside is necessary and establish an appropriate reserve.

**MOTION/ VOTE:**

There was no Council action taken on this matter.

- K-2 "Introduce Ordinance Repealing and Reenacting Ordinance No. 964 in its Entirety Regarding a Specific Plan for South Hutchins Street Between West Kettleman Lane and West Harney Lane to Revise the Reverse Frontage Fence Design"

City Manager King briefly introduced the subject matter of replacement of the subject fence corridor.

Public Works Director Sandelin provided an overview of the subject matter. He specifically discussed the grape stake fence design, deterioration of the same, material and supply costs, recommendation to replace with matching slump stone, work to be completed one section at a time, the withstanding of more usage over a period of time, 19 requests for replacement, patchwork approach for a short time period, and replacement of approximately 30,000 feet of grape stake fence at a cost of \$3.5 million.

In response to Council Member Johnson, Mr. Sandelin stated the property owners across from Kofu Park had the choice of either replacing the fence themselves or receiving some City participation for concrete fencing.

Discussion ensued between Council Member Johnson, Council Member Hitchcock, and City Attorney Schwabauer regarding fencing being the responsibility of the property owners and the City in some cases, fencing along Ham Lane, fencing near Kofu Park and sound protection from the skate park, developer fees from new subdivisions for fencing purposes, and future services to be provided by lighting and landscaping districts. Mr. Schwabauer stated in the current instance the City previously accepted fences as public improvements from the developer and took on the responsibility, which is no longer done.

Council Member Johnson requested information regarding the previous discussion with the Lodi Unified School District regarding fence replacement.

In response to Council Members Johnson and Hitchcock, Mr. Schwabauer stated the previous ordinance, which required the grape stake design, can be amended or repealed to require a new type of fencing.

MOTION / VOTE:

The City Council, on motion of Council Member Hitchcock, Katzakian second, introduced Ordinance No. 1811 repealing and reenacting Ordinance No. 964 in its entirety regarding a Specific Plan for South Hutchins Street between West Kettleman Lane and West Harney Lane to revise the reverse frontage fence design. The motion carried by the following vote:

Ayes: Council Members – Hansen, Hitchcock, Katzakian, and Mayor Mounce

Noes: Council Members – Johnson

Absent: Council Members – None

- K-3 “Adopt Resolutions Approving State Mandated Rules for Owner Participation, Re-Entry, and Relocation Methods for the Lodi Community Improvement Project”

**NOTE: Joint action of the Lodi City Council and Redevelopment Agency**

Council Member Hitchcock recused herself from the dais for all purposes on this matter.

City Manager King provided a PowerPoint presentation regarding the adoption of resolutions approving State mandated rules for owner participation, re-entry, and relocation methods for the Lodi Community Improvement Project. Specific topics of discussion included the specific rules as set forth in State law, the lack of eminent domain, Health and Safety Code Section 3339, desire for rehabilitation and improvement of properties, noticing, process of the initial evaluation, and re-entry and relocation examples.

In response to Mayor Mounce, Mr. King stated eminent domain would not be available to the Redevelopment Agency for a public project.

In response to Mayor Mounce, Mr. King stated owner participation assistance would not be available to an owner for rehabilitation until tax increment is collected and budget is formed.

In response to Council Member Johnson, Mr. King stated the seven-year repayment he referred to was an example only and the actual time period can be set as needed with good business principles in mind based on the situation.

Ann Cerney spoke in opposition to the matter based on her concerns regarding affordable housing, the power of eminent domain if there is an amendment to the project at a later date, property owner rights, noticing for owner participation, owners to do improvements themselves and obtain certificate of compliance regarding the same, business permit issuance, and the overall need for strong protection rules for owners and tenants. Mr. Schwabauer stated the rules provide a fair opportunity to participate and would need to be amended with a new and costly redevelopment plan amendment process if there are substantive changes.

In response to Mayor Mounce, Mr. Schwabauer confirmed the referendum process would be available for amendments as well.

In response to Ann Cerney, Mr. Schwabauer and Mr. King stated that, for a significant project change, a supplemental Environmental Impact Report would be required pursuant to Health and Safety Code Section 33352.

MOTION / VOTE (joint action of the City Council and Redevelopment Agency):

The City Council and the Redevelopment Agency of the City of Lodi, on motion of Mayor Pro Tempore Hansen, Katzakian second, unanimously adopted the following resolutions with the addition that notice shall also be provided through the annual budget process:

- Resolution No. RDA2008-02 of the Redevelopment Agency approving rules to aid in the participation of property owners and re-entry preferences for property owners and business tenants in the Lodi Community Improvement Project;

- Resolution No. 2008-69 of the City Council concurring with the Redevelopment Agency's adoption of rules to aid in the participation of property owners and re-entry preferences for property owners and business tenants in the Lodi Community Improvement Project;
- Resolution No. RDA2008-03 of the Redevelopment Agency approving the State of California Relocation Law by reference as the relocation method for the Lodi Community Improvement Project; and
- Resolution No. 2008-70 of the City Council concurring with the approval of the Redevelopment Agency for method of relocation for the Lodi Community Improvement Project.

K-4 "Approve Expenses Incurred by Outside Counsel/Consultants Relative to Various Litigation Cases (\$9,805.79)"

MOTION / VOTE:

The City Council, on motion of Council Member Hitchcock, Mounce second, unanimously approved the expenses incurred by outside counsel/consultants relative to various litigation cases in the amount of \$9,805.79, as detailed below:

**Kronick Moskovitz Tiedemann & Girard - Invoices Distribution**

Matter No.	Invoice No.	Date	Description	100351.7323	Water Acct.
11233.026	238199	03/25/08	Lodi First v. City of Lodi	\$ 6,026.29	
11233.029	238199	03/25/08	AT&T v. City of Lodi	\$ 112.50	
11233.030	238199	03/25/08	Water Supply Issues- Not PCE Related		\$ 3,667.00
			Subtotals	\$ 6,138.79	\$ 3,667.00

L. ORDINANCES

L-1 Following reading of the title of Ordinance No. 1810 entitled, "An Ordinance of the City Council of the City of Lodi Amending Lodi Municipal Code Section 2.08.020 Relating to City Council Salaries as Authorized by Government Code Section 36516 (a) (3)," having been introduced at a regular meeting of the Lodi City Council held April 2, 2008, the City Council, on motion of Mayor Pro Tempore Hansen, Katzakian second, waived reading of the ordinance in full and adopted and ordered it to print by the following vote:

Ayes: Council Members – Hansen, Hitchcock, Johnson, and Katzakian  
 Noes: Council Members – Mayor Mounce  
 Absent: Council Members – None  
 Abstain: Council Members – None

M. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 10:51 p.m.

ATTEST:

Randi Johl  
 City Clerk