

**CITY OF LODI
INFORMAL INFORMATIONAL MEETING
"SHIRTSLEEVE" SESSION
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, APRIL 22, 2008**

An Informal Informational Meeting ("Shirtsleeve" Session) of the Lodi City Council was held Tuesday, April 22, 2008, commencing at 7:02 a.m.

A. ROLL CALL

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

Absent: Council Members – Hansen

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

B. TOPIC(S)

B-1 "Immediate Repair and Replacement Needs Discussion in Relation to the 2008-09 Budget"

City Manager King provided an overview of the immediate repair and replacement needs in relation to the 2008-09 budget, as set forth on a list regarding the same. Specific topics of discussion included immediate repairs made on an emergency basis for wastewater transmission line, Police channel one radio replacement, City Hall and Carnegie Forum air conditioning, Blakely Park pool heater and filter, Police air conditioning repairs, Fire Station No. 4 mold, Veteran's Plaza Fountain pump, and a street sweeper fire.

In addition, Mr. King discussed immediate maintenance needs for the 2008-09 fiscal year including the Lodi Animal Shelter, Police Department computer-aided dispatch server, SWAT ballistic vests, radio infrastructure, telephone and PBX at Municipal Service Center (MSC), JDEdwards financial system, park playground equipment upgrades and safety audits, playground equipment at Beckman Park, various park trip and fall hazards, sidewalk repairs, Skate Park, recreation annex roof, Pig's Lake, Grape Bowl Field House, Grape Bowl, Salas Park concession stand roof, warehouse at MSC, Legion Park accessibility, Blakely Park restrooms, Lodi Public Library refurbishing project, and Hutchins Street Square pool, roof, and fixtures and furnishings. Individual department heads, including Police Chief Main, Deputy City Manager Krueger, Community Center Director Rodems, and Interim Parks and Recreation Director Dutra, discussed some of their respective departmental needs listed above.

In response to Mayor Mounce, Mr. King stated Community Development Block Grant funding may be used to address the needs associated with some of the projects listed above.

Fire Chief Pretz provided a PowerPoint presentation regarding the fire dispatch radios. Specific topics of discussion included background of master radio communications plan, key points, critical needs, implementation timeline and milestones, and estimated costs.

In response to Myrna Wetzel, Chief Pretz stated both the Police and Fire Departments will be able to communicate with one another utilizing the new system in the event of an emergency.

C. COMMENTS BY THE PUBLIC ON NON-AGENDA ITEMS

None.

D. ADJOURNMENT

No action was taken by the City Council. The meeting was adjourned at 7:48 a.m.

ATTEST:

Randi Johl,
City Clerk