

**LODI CITY COUNCIL
REGULAR CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
WEDNESDAY, DECEMBER 19, 2007**

C-1 CALL TO ORDER / ROLL CALL

The City Council Closed Session meeting of December 19, 2007, was called to order by Mayor Mounce at 6:00 p.m.

Present: Council Members – Hansen, Johnson, Katzakian [excluding C-2 (a) and C-2 (b)], and Mayor Mounce

Absent: Council Members – Hitchcock

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; People of the State of California; and the City of Lodi, California v. M & P Investments, et al., United States District Court, Eastern District of California, Case No. CIV-S-00-2441 FCD JFM
- b) Actual Litigation: Government Code §54956.9(a); One Case; City of Lodi v. Michael C. Donovan, an individual; Envision Law Group, LLP, et al., San Francisco Superior Court, Case No. CGC-05-441976
- c) Threatened Litigation: Government Code §54956.9(b); One case; Potential Suit by Margaret Stewart Against City of Lodi Based on Personal Injury
- d) Conference with Blair King, City Manager, and Jim Krueger, Deputy City Manager (Acting Labor Negotiators), Regarding Lodi Professional Firefighters, Lodi Police Officers Association, Lodi Police Dispatchers Association, and Association of Lodi City Employees Regarding Maintenance and Operators 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 6:57 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.

In regard to Item C-2 (a), settlement direction was given.

Item C-2 (b) was not discussed.

In regard to Item C-2 (c), authority was given for the City to settle the matter by paying \$30,000 of a total \$130,000 settlement.

In regard to Item C-2 (d), general direction was given.

A. CALL TO ORDER / ROLL CALL

The Regular City Council meeting of December 19, 2007, was called to order by Mayor Mounce at 7:01 p.m.

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

Absent: Council Members – Hitchcock

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

B. INVOCATION

The invocation was given by Pastor Steve Elmore, Century Assembly Church.

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Mounce.

D. AWARDS / PROCLAMATIONS / PRESENTATIONS

- D-1 Awards – None
- D-2 Proclamations – None
- D-3 Presentations – None

E. CONSENT CALENDAR

In accordance with the report and recommendation of the City Manager, Council, on motion of Council Member Johnson, Katzakian second, approved the following items hereinafter set forth by the vote shown below:

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

- E-1 Claims were approved in the amount of \$5,271,931.51.
- E-2 The minutes of December 4, 2007 (Shirtsleeve Session), December 5, 2007 (Regular Meeting), December 11, 2007 (Shirtsleeve Session), and December 12, 2007 (Special Joint Meeting w/Lodi Planning Commission) were approved as written.
- E-3 Approved the plans and specifications and authorized advertisement for bids for the installation of Residential Water Meters (Phase 2) project; approved solicitation of bids for 464 water meters; and adopted Resolution No. 2007-242 establishing Hersey, Sensus, and Badger water meters as standard water meters for future purchases.
- E-4 Adopted Resolution No. 2007-243 authorizing additional Task Orders for West Yost and Associates to prepare White Slough Water Pollution Control Facility work plans required in the City's wastewater discharge permit issued by the State Central Valley Regional Water Quality Control Board and for additional ongoing permit assistance and appropriating \$317,000 in the Wastewater Fund.
- E-5 Authorized additional Task Orders with Treadwell & Rollo for technical work anticipated in 2008 for alternatives analysis and implementation of the cleanup and abatement order for the Central Plume and additional groundwater modeling for PCE/TCE contamination remediation in the amount of \$467,500.
- E-6 Adopted Resolution No. 2007-244 authorizing the City Manager to execute Contract Change Order No. 4 with MV Public Transportation, Inc., to add computerized dispatching software, installation, and ongoing software service charges in an amount not to exceed \$24,000.
- E-7 Accepted the proposed Victor Road dedication from Archer Daniels Midland and approved the transfer to Caltrans.
- E-8 Adopted Resolution No. 2007-245 authorizing the City Manager to execute an agreement with the Boosters of Boys/Girls Sports Organization (BOBS) for concession operations at the Grape Bowl Stadium, Kofu, Salas, and Zupo Parks and other locations for BOBS-sponsored events.
- E-9 Adopted Resolution No. 2007-246 approving Improvement Agreement for the Public Improvements for Reynolds Ranch, Phase 1, and authorizing the City Manager and City Clerk to execute the agreement on behalf of the City.
- E-10 Cancelled the January 2, 2008, Regular City Council meeting.

F. COMMENTS BY THE PUBLIC ON NON-AGENDA ITEMS

None.

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

- Mayor Pro Tempore Hansen reported on his attendance at the San Joaquin Council of Governments meeting and specifically discussed the delay of the item pertaining to the strategic plan for Measure K until January, trade corridor funds, Highway 4 improvements, compromise for Northern and Southern California improvements and the pending challenge, funding to dredge a canal, high speed rail alternatives, and bond money to widen I-5. Mr. Hansen commended Council Member Johnson on his presentation regarding the rail commission and stated he was disappointed that Phil Pennino did not support the proposition.
- Council Member Johnson also expressed disappointment in Mr. Pennino's lack of support for the City of Lodi's bid to obtain a seat on the rail commission. He also stated that at least 50% of all individuals he appointed during his year as Mayor were women.
- Mayor Mounce discussed the new hotline for graffiti reporting and removal, the online feature to log citizen concerns, comments regarding the General Plan amendment by community youth, and the letter from Ken Vogel regarding the Armstrong Road property owners.

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

- City Manager King stated the matter regarding the Armstrong Road property owners was scheduled for the January 16, 2008, regular City Council meeting. He also stated that December 21 is the last day for Police Chief Adams, David Main will be acting Interim Police Chief beginning December 22, and the Century Meadows Park is close to being dedicated and formally accepted as a park.

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 adopting resolution approving Paratransit Service Policy and Procedures and implementing proposed changes to existing Dial-A-Ride services.

City Manager King and Public Works Director Richard Prima provided an introduction of the subject matter of Paratransit Service Policy and Procedures and implementing proposed changes to existing Dial-A-Ride services. Transportation Manager Tiffani Fink provided a brief PowerPoint presentation regarding the proposed paratransit services for the City. Specific topics of discussion included what is paratransit, difference between Dial-A-Ride and paratransit, who can use paratransit, overview of the proposed paratransit services, recommended changes to Dial-A-Ride, and timeline for implementation.

In response to Mayor Pro Tempore Hansen, Ms. Fink confirmed that doctor's offices may be closed during some of the fixed-route hours.

In response to Mayor Pro Tempore Hansen, Ms. Fink stated the program is being adjusted based on an Americans with Disabilities Act (ADA) audit and recommendations.

In response to Mayor Pro Tempore Hansen, Ms. Fink stated same day scheduling on the current reservation system without scheduling by the evening for next day becomes inefficient. She stated 50% of the entire transportation budget is Dial-A-Ride and they are looking at ways to work more efficiently while saving costs.

In response to Mayor Pro Tempore Hansen, Ms. Fink stated the challenge with same day service is 13 to 14 buses running at once. The consultant stated the same day system in Tracy is inherently challenging as more people can be accommodated on a reservation system.

In response to Mayor Pro Tempore Hansen, Public Works Director Prima stated the large buses are used for the fixed-route system and the smaller buses are a vast majority of the City's current fleet. He stated the buses still have to be large enough to accommodate wheelchair accessibility.

In response to Mayor Pro Tempore Hansen, Ms. Fink stated that the average ridership for the fixed route is 12 passengers for every bus for every hour.

In response to Council Member Johnson, Mr. Prima stated they can utilize the big buses for busier times and there is an ability to mix and match the fleet based on the City's needs.

Discussion ensued between Mayor Pro Tempore Hansen and Ms. Fink regarding an email message from the Senior Citizens Commission. Specifically Ms. Fink addressed concerns regarding operating hours, working with other agencies, implementation dates, assistance with completing forms, HIPAA obligations, and the need for public outreach.

In response to Mayor Mounce, Ms. Fink stated applications will be available on the buses.

Hearing Opened to the Public

- Clifford Weaver spoke of his concerns regarding obtaining ADA certification in light of existing certification from Veterans Administration, services rendered on an immediate need basis, and notification of meetings considering the matter.
- Abby Weaver spoke of her concerns regarding how the new program may affect her disabled son.
- Terri Whitmire spoke of her concerns regarding scenarios for seniors, the Stockton Regional Transit District (RTD) system, elements while waiting, and social worker concerns regarding those who may qualify. Council Member Johnson suggested incorporating the Senior Citizens Commission comments into the process to ensure the creation of a simple and user-friendly program.
- Davis Schmidt suggested placing a fact sheet about the new program in the monthly utility billing.

Public Portion of Hearing Closed

Mayor Pro Tempore Hansen suggested that staff do additional work on the public outreach piece, Senior Citizens Commission involvement, as well as other areas, and bring the matter back to Council. Mr. Prima confirmed that there is some latitude with the implementation date and RTD needs to be informed of a general direction from the City. He also discussed certification through other agencies, Federal Transit Administration requirements for certification, same day service challenges, and matching ADA service with fixed-route service.

Mayor Mounce stated she had some concerns regarding the certification and requested the matter be brought back to Council after additional research is completed on the same.

City Manager King stated staff will work on public outreach and specific language and will bring the matter back to the Council at a future Council meeting.

MOTION / VOTE:

No Council action was taken on this item as staff was directed to research the matter further and bring the issue back to Council.

J. COMMUNICATIONS

J-1 On recommendation of the City Attorney and City Clerk, the City Council, on motion of Council Member Johnson, Katzakian second, rejected the following claim by the vote shown below:

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

Noes: Council Members – None

Absent: Council Members – Hitchcock

a) Application for Leave to Present Late Claim for Carlos Tobar, date of loss 3/18/07

J-2 The following postings/appointments were made:

- a) The City Council, on motion of Council Member Johnson, Hansen second, directed the City Clerk to post for the following expiring terms by the vote shown below:
Ayes: Council Members – Hansen, Johnson, Katzakian, and Mayor Mounce
Noes: Council Members – None
Absent: Council Members – Hitchcock

Lodi Senior Citizens Commission

Rose Lazzaro Term to expire December 31, 2007
Terri Whitmire Term to expire December 31, 2007

San Joaquin County Mosquito and Vector Control District

Jack Fiori Term to expire December 31, 2007

Site Plan and Architectural Review Committee (SPARC)

Donald P. Kundert Term to expire January 1, 2008
Roger Stafford Term to expire January 1, 2008

J-3 Miscellaneous

- a) The City Council, on motion of Council Member Johnson, Katzakian second, accepted the cumulative Monthly Protocol Account Report through November 30, 2007, by the vote shown below:
Ayes: Council Members – Hansen, Johnson, Katzakian, and Mayor Mounce
Noes: Council Members – None
Absent: Council Members – Hitchcock

K. REGULAR CALENDAR

K-1 "Presentation Regarding Proposed Art in Public Places Art Piece by Artists Rowland Cheney and Chris Kralj"

City Manager King introduced the subject matter. Community Center Director Jim Rodems provided an overview of the history and status of the proposed art piece, stating the cost excluding utility or lighting is approximately \$145,000.

Arts Commissioner Laura Heinitz briefly described the process associated with creating and recommending acceptance of the proposed art piece.

In response to Mayor Pro Tempore Hansen, Mr. Cheney stated the entire piece of art is approximately ten feet tall.

In response to Mayor Pro Tempore Hansen, Mr. Cheney stated he has heard of no vandalism of the art piece at the multi-modal center.

In response to Mayor Pro Tempore Hansen, Mr. King confirmed that the art in public places is funded from a separate fund of impact fees.

In response to Mayor Pro Tempore Hansen, Ms. Heinitz stated the Arts Commission will continue to look at the site on Cherokee Lane and Lodi Avenue as it develops.

Council Member Johnson suggested staff and the artist contact Congressman McNerney's office for collaboration on an art piece, in which the Congressman has expressed interest. He also suggested an opportunity may exist with the new Delta College project.

In response to Mayor Pro Tempore Hansen, Mr. Cheney stated the well-known art pieces in Mesa, Arizona, are privately funded.

MOTION/ VOTE:

No Council action was taken on this matter.

RECESS

At 8:28 p.m., Mayor Mounce called for a recess, and the City Council meeting reconvened at 8:39 p.m.

K. REGULAR CALENDAR (Continued)

K-2 "Presentation of June 30, 2007, Financial Condition for All City of Lodi Funds"

City Manager King briefly introduced the subject matter.

Deputy City Manager Jim Krueger provided a PowerPoint presentation regarding the financial condition of the budget. He specifically discussed the overall financial condition, unrestricted cash and investments, net assets, general fund reserved and unreserved amounts, expenditures and revenues, electric utility funds, water and wastewater funds, transit, special revenues, capital projects, internal service funds, and miscellaneous fund balances.

In response to Mayor Pro Tempore Hansen, Mr. Krueger confirmed that salaries account for a majority of the savings.

In response to Mayor Mounce, Mr. Krueger stated they will make some progress in reimbursing the infrastructure fund in this fiscal year.

In response to Council Member Katzakian, Mr. King stated the numbers presented are current as of June 30 and the approximately \$6 million from the Flag City project will not be reflected until actual payment is received.

A brief discussion ensued between Mayor Pro Tempore Hansen, Mr. King, and Mr. Krueger regarding the previous transfer of money between the water and wastewater funds, the need to balance both funds, and the impact for bonding purposes.

In response to Mayor Pro Tempore Hansen, Mr. Krueger stated staff does not have the ability to make a specific projection for the wastewater fund, PCE/TCE settlements have allowed additional fund transfers, and they are working toward infrastructure funds.

In response to Mayor Pro Tempore Hansen, Mr. Krueger stated the water fund will not have a deficit this time next year.

Mayor Mounce thanked the employees for their contribution to fiscal soundness of the City. Council Member Johnson thanked the citizens for the same.

MOTION / VOTE:

No Council action was taken on this matter.

K-3 "Adopt Resolution Authorizing the City Manager to Execute an Updated Second Phase Member Agreement with the Northern California Power Agency for the Lodi Energy Center (\$3,030,000)"

Electric Utility Director George Morrow provided a PowerPoint presentation regarding the Lodi Energy Center. Specific topics of discussion included background, Lodi Energy Center, combined cycle basics, project location, Phase 2, key changes, participation, energy balance, power resources, cost estimates, cash flow, emission reduction credits, capital costs, project cost summary, joint site savings, in-service date, project schedule, project benefits, other considerations, and a summary.

In response to Council Member Johnson, Mr. Morrow stated agencies are becoming creative in order to obtain credits for lower emissions because entities that are generating credits are selling them to the highest bidders. He stated the basic intent of the New Lodi Project is that it will be operated in a unified manner through the Northern California Power Agency (NCPA).

In response to Mayor Pro Tempore Hansen, Mr. Morrow stated that air pollution credits are different from green house reduction credits. He stated they are given for combustion through natural gas and the requirement to have a certain credit level is relatively new.

In response to Council Member Katzakian, Mr. Morrow stated natural gas is about seven dollars per BTU and can fluctuate greatly at the local and state markets.

Mayor Mounce requested a Shirtsleeve Session on the details of the subject matter.

Discussion ensued between Council Member Johnson and Mr. Morrow regarding the requirements for credits, budget impact, and the rise in costs from \$4 million to \$12 million due to market fluctuation.

In response to Mayor Mounce, Mr. Krueger stated he will provide information to the Council regarding who NCPA is responsible to for financial reporting purposes.

MOTION / VOTE:

The City Council, on motion of Mayor Pro Tempore Hansen, Katzakian second, adopted Resolution No. 2007-247 authorizing the City Manager to execute an updated Second Phase Member Agreement with NCPA for financing the planning and development activities of the Lodi Energy Center in the amount of \$3,030,000. The motion carried by the following vote:

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

Noes: Council Members – None

Absent: Council Members – Hitchcock

- K-4 “Adopt Resolution Authorizing the City Manager to Enter into a First Amendment to World of Wonders Science Museum Lease to Extend Commencement of Rent Obligation”

City Manager King briefly introduced the subject matter of a one-year lease extension for the World of Wonders (WOW) Museum and provided background information and status of the current agreement. He stated rent will be due beginning February 9 if the lease is granted.

In response to Mayor Pro Tempore Hansen, Ms. Snyder, representing the WOW Museum, stated she is confident that the venture will be successful in light of the involvement of the community, Board, and Exploratorium.

In response to Mayor Pro Tempore Hansen, Ms. Snyder stated the Exploratorium previously partnered with the city of Fresno, as well as other agencies.

Ms. Snyder invited the public to the groundbreaking on January 24, 2008, at 10:00 a.m.

In response to Council Member Johnson, Ms. Snyder stated the project was divided into two phases for cash flow purposes and the store and exhibits will open at the same time.

MOTION / VOTE:

The City Council, on motion of Mayor Pro Tempore Hansen, Mounce second, adopted Resolution No. 2007-248 authorizing the City Manager to enter into a First Amendment to the WOW Science Museum Lease to extend commencement of rent obligation. The motion carried by the following vote:

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

Noes: Council Members – None

Absent: Council Members – Hitchcock

K-5 "Adopt Resolution Establishing the Community Development Block Grant Allocation Policy"

Community Improvement Manager Joseph Wood provided a PowerPoint presentation regarding the Community Development Block Grant (CDBG) allocation policy. Specific topics of discussion included the annual CDBG allocation process, the local allocation process, proposed set-aside for City projects, Council policies on allocations, and staff recommendation regarding the same.

In response to Mayor Pro Tempore Hansen, Mr. Wood stated 40% will establish a baseline as some years community based organizations have received less and some years they have received more. Mr. King stated eligible City projects have not been considered based on funding reliability as a longer-term funding source is needed for some projects.

Council Member Johnson stated he can support the policy and percentage recommended if there is not an ability to fluctuate too much with the same.

Mayor Pro Tempore Hansen stated he would like to see the ability to fluctuate from time to time when a special project arises, such as the Loel Center project from last year.

Mayor Mounce stated she could support the policy for a three-year time period for commitment purposes and revisit the possibility of amendments at that time.

In response to Council Member Katakian, Mr. Wood confirmed that the CDBG funding source generally is in the range of \$600,000 to \$800,000.

Loel Center Director, Tracy Williams, stated she supports the policy and would like to see some flexibility to remain.

City Attorney Schwabauer confirmed that a future City Council is not bound by the proposed policy and has the ability to amend as needed.

MOTION / VOTE:

The City Council, on motion of Council Member Johnson, Mounce second, adopted Resolution No. 2007-249 establishing the Community Development Block Grant Allocation Policy. The motion carried by the following vote:

Ayes: Council Members – Johnson, Katakian, and Mayor Mounce

Noes: Council Members – Hansen

Absent: Council Members – Hitchcock

K-6 "Authorize Staff to Commence Negotiations with Central Valley Waste Services (Waste Management) to Exercise Contract Renewal Option"

Public Works Director Richard Prima provided a brief presentation regarding the subject matter of Central Valley Waste services. He specifically discussed starting the process for negotiating waste management services, service previously not bid, negotiate and fine tune at a later time, the ability to go through a bidding process if the negotiations are not successful, service provided by a private company for over 50 years, comparable rates and service, contract expiration in 2010, and the costs associated with the bidding process.

In response to Council Member Johnson, Mr. King stated the goal of the negotiation is to get a better franchise, consider adjustments, and give the Council an overview of what direction the negotiations are going through periodic status reports.

Jason Altnow, whose family owns and operates Tiger Lines, spoke in support of Central Valley Waste.

Thom Sanchez, representative of Central Valley Waste Services, spoke in support of entering into negotiations for an extension of the contract. He provided an overview of the services provided to the City, the six-year extension provided by the County, and program implementation.

Discussion ensued between Council Member Hansen, Council Member Johnson, Mr. King, and Mr. Prima regarding the bidding process, negotiating skills, services, comments by competitors, and the need for consultant services to negotiate the contract and validate figures.

MOTION / VOTE:

The City Council, on motion of Mayor Pro Tempore Hansen, Mounce second, authorized staff to commence negotiations with Central Valley Waste Services (Waste Management) to exercise contract renewal option. The motion carried by the following vote:

Ayes: Council Members – Hansen, Johnson, Katakian, and Mayor Mounce

Noes: Council Members – None

Absent: Council Members – Hitchcock

- K-7 “Approve Expenses Incurred by Outside Counsel/Consultants Relative to the Environmental Abatement Program Litigation and Various Other Cases Being Handled by Outside Counsel (\$195,434.92)”

MOTION / VOTE:

The City Council, on motion of Council Member Johnson, Mounce second, approved the expenses incurred by outside counsel/consultants relative to the Environmental Abatement Program litigation and various other cases being handled by outside counsel in the amount of \$195,434.92, as detailed below, by the following vote:

Ayes: Council Members – Hansen, Johnson, Katakian, and Mayor Mounce

Noes: Council Members – None

Absent: Council Members – Hitchcock

Folger Levin & Kahn - Invoices Distribution

Matter No.	Invoice No.	Date	Description	Water Acct. Amount
8002	105294	09/30/07	M & P Investments	\$ 10,414.28
8002	105543	10/01/07	M & P Investments	\$ 41,513.87
	105298	11/26/07	Carol Langford, Expert Witness Retainer Processed 11/28/07	\$ 5,500.00 (5,500.00)
	7490	09/30/07	West Environmental Services	\$ 1,852.50
8001	105636	11/30/07	General Advice	\$ 1,243.08
8002	105619	11/30/07	M & P Investments	\$ 13,827.73
8003	105620	11/30/07	Hartford v. City of Lodi	\$ 805.90
8008	105621	11/30/07	City of Lodi v. Envision	\$120,720.06
			Less	(240.00)
Total				\$190,137.42

Kronick Moskovitz Tiedemann & Girard - Invoices Distribution

Matter No.	Invoice No.	Date	Description	100351.7323
11233.001	235946	11/25/07	General Advice	\$ 31.80
11233.026	235946	11/25/07	Lodi First v. City of Lodi	\$ 1,873.00
11233.027	235946	11/25/07	Citizens for Open Government v. City of Lodi	\$ 2,845.75
11233.028	235946	11/25/07	Personnel and Employment Credits/Overpayments	\$ 131.68 -122.51
Total				\$ 4,759.72

MISCELLANEOUS

Invoice No.	Date	Description	Water Acct. Amount
SF-000026	7/11/2007	Capitol-San Francisco, LLC	\$ 537.78

L. ORDINANCES

None.

M. REORGANIZATION OF AGENCY MEETINGS

M-1 "Reorganization of the Lodi Public Improvement Corporation; Industrial Development Authority; Lodi Financing Corporation; and City of Lodi Redevelopment Agency"

NOTE: Joint action of the Lodi City Council and the Lodi Public Improvement Corporation (LPIC), Industrial Development Authority (IDA), Lodi Financing Corporation (LFC), and the Redevelopment Agency (RDA).

MOTION / VOTE (joint action of the City Council and LPIC, IDA, LFC, and RDA):

The City Council/LPIC, IDA, LFC, and RDA, on motion of Council Member Johnson, Hansen second, adopted the following resolutions by the vote shown below:

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

Noes: Council Members – None

Absent: Council Members – Hitchcock

- Resolution No. LPIC2007-02 electing officers of the Lodi Public Improvement Corporation;
- Resolution No. IDA-29 amending Resolution No. IDA-28 by electing new officers of the Industrial Development Authority;
- Resolution No. LFC-17 electing officers of the Lodi Financing Corporation; and
- Resolution No. RDA2007-05 electing officers of the City of Lodi Redevelopment Agency and waiving compensation for the December 19, 2007, meeting.

N. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 10:36 p.m.

ATTEST:

Randi Johl
City Clerk