

Mayor Alan Nakanishi Mayor Pro Tempore Ramon Yepez Councilmember Cameron Bregman Councilmember Lisa Craig-Hensley Councilmember Mikey Hothi

### **AGENDA - Regular Meeting**

Date: December 3, 2025 Time: Closed Session: 6:15 p.m. Regular Session: 7:00 p.m.



### Notice Regarding Public Comments

Public Comment may be submitted in the following ways:

- In-person
- Email councilcomments@lodi.gov
  - > Received no later than two hours prior to the meeting
- Mail City Clerk's Office, P.O. Box 3006, Lodi, CA 95241
- Hand delivered to: City Clerk's Office, 221 W. Pine Street, Lodi, CA 95240
  - > Received no later than two hours prior to the meeting

Public comment received via email, mail, or hand delivery will be provided to the City Council and included in the official minutes record of the meeting, but will not be read aloud at the meeting.

#### C-1 Call to Order / Roll Call

### C-2 Announcement of Closed Session

- a) CONFERENCE ON LABOR NEGOTIATIONS Regarding International Brotherhood of Electrical Workers, Lodi City Mid-Management Association, AFSCME General Services and Maintenance & Operators, Police Mid-Managers, Lodi Police Officers Association, Lodi Police Dispatchers Association, Lodi Professional Firefighters, Lodi Fire Mid-Management, Confidential General Services, Confidential Mid-Managers, Executive Managers, and Appointed Employees, Pursuant to Government Code § 54957.6 (HR)
- b) CONFERENCE WITH LEGAL COUNSEL THREATENED LITIGATION pursuant to Gov. Code § 54956.9(d)(2). One case: Government Claim # 25-45 Submitted by Claimant Scott Carney.
- c) CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION, significant Exposure to Litigation pursuant to Gov. Code § 54956.9(d)(2). Two cases.

## C-3 Adjourn to Closed Session

# 6:55 p.m. Invocation/Call to Civic Responsibility.

Invocations/Calls may be offered by any of the various religious and non-religious organizations within and around the City of Lodi. These are voluntary offerings of private citizens, to and for the benefit of the Council. The views or beliefs expressed by the Speaker have not been previously reviewed or approved by the Council, and the Council does not endorse the beliefs or views of any speaker.

### NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.

- C-4 Return to Open Session / Disclosure of Action
- A. Call to Order / Roll Call
- B. Presentations
  - **B.1** Presentation of Mayor's Community Service Awards (CLK)
- C. Consent Calendar (Reading; Comments by the Public; Council Action)

All matters listed on the consent calendar are considered to be routine and will be acted upon by one motion. There will be no separate discussion of these items. If a member of the public would like a consent calendar item pulled and discussed separately, refer to the Notice at the beginning of this agenda.

**C.1** Approve Minutes

a) June 4, 2025 (Regular Meeting)

Attachments: Attachment 1 - June 4, 2025 Regular Meeting Minutes

Res. **C.2** Consider Adopting a Resolution Approving the Allocation of Public Benefit Funds of \$5,000 from District 5 Non-Profit Funds to Wrestling Booster Club of Tokay High (Total \$5,000) (CLK)

Attachments: Attachment 1 - Reso 2025-120 and Adopted Nonprofit Fund Policy

Attachment 2 - Proposal Letter
Attachment 3 - Resolution

Res. **C.3** Adopt a Resolution Reviewing and Maintaining the Current Lodi Electric Utility Reserve Policy (EU)

Attachments: Attachment 1 - Resolution

Res. **C.4** Adopt a Resolution Authorizing Interim City Manager to Execute Amendment No. 1 to Professional Services Agreement with Kone Inc., for Citywide Elevator Services (\$40,000) (PW)

Attachments: Attachment 1 - Amendment No 1

Attachment 2 - Resolution

Res. **C.5** Adopt a Resolution Authorizing Interim City Manager to Execute Additional Change Orders to 2025-27 Block Wall Repair Program (\$42,625), and Appropriating Funds (\$36,000) (PW)

Attachments: Attachment 1 - CIP

Attachment 2 - Resolution

Res. **C.6** Adopt a Resolution Authorizing Interim City Manager to Execute Amendment No. 1 to Professional Services Agreement with Bickford Ventures Inc., dba Division 01 Construction Management Services of Lodi, for Construction Management Services for the City of Lodi Animal Shelter Project (\$75,000) (PW)

Attachments: Attachment 1 - Amendment No 1

Attachment 2 - Resolution

Res. C.7 Adopt a Resolution Authorizing the Purchase of Two 35-Foot Compressed Natural Gas, Low-Floor Buses from Gillig, LLC, of Livermore (Not-to-Exceed \$1,750,000), Utilizing Washington State Department of Enterprise Services Cooperative Purchasing Agreement (Master Contract No. 06719), Appropriating Additional funds (\$400,000) and Authorizing Interim City Manager to Execute All Necessary Documents (PW)

Attachments: Attachment 1 - Purchase Contract

Attachment 2 - Resolution

Res. **C.8** Adopt a Resolution Authorizing Interim City Manager to Accept Payment of \$19,500 From, and Dedicate Easement to, Pacific Gas and Electric (PG&E) at White Slough Water Pollution Control Facility Property (PW)

Attachments: Attachment 1 - Exhibit A - Photo of Existing Pole Line

Attachment 2 - Exhibit B - Request from PG&E
Attachment 3 - Exhibit C - Valuation Estimate

Attachment 4 - Resolution

Res. **C.9** Adopt a Resolution Authorizing Interim City Manager to Award Contract for Citywide Window and Glass Repair and Replacement to Mountain Valley Glass, Inc. of Valley Springs (\$72,700) and Execute Change Orders (\$20,000) (PW)

<u>Attachments</u>: <u>Attachment 1 - Contract</u>

Attachment 2 - Resolution

C.10 Accept Improvements Under Contract for Traffic Signal and Lighting Project - Victor Road (SR 12) and Guild Avenue (PW)

Attachments: Attachment 1 - Exhibit A - Before & After Photos

- C.11 Set a Public Hearing for December 17, 2025 to Consider Adoption of the 2025 California Building Code, California Existing Building Code, Mechanical Code, Electrical Code, Plumbing Code, Residential Code, Green Building Standard Code, and Fire Code (CD)
- C.12 Set a Public Hearing for December 17, 2025 to Consider Waiving the First Reading and Introducing an Ordinance Amending Lodi Municipal Code, Title 1 (General Provisions) Chapter 1.10 "Administrative Enforcement Provision" and Title 6 (Animals) Chapter 6.04 "Impoundment," Chapter 6.08 "Prohibited Animals," Chapter 6.12 "Dogs and Cats," Chapter 6.14 "Keeping and Sanitation"; and Chapter 6.15 "Vicious/Potentially Dangerous Dog." (CA)

### 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.

Public comment may only be made on matters within the Lodi City Council's jurisdiction (Government Code Section 54954.3, Lodi City Council Protocol Manual Section 6.3I). The Council cannot take action or deliberate on items that are not on this agenda unless there is an emergency and the need to take action on that emergency arose after this agenda was posted (Government Code Section 54954.2(b)(2)). All other items may only be referred for review to staff or placement on a future Council agenda.

If you wish to address the Council, please refer to the Notice at the beginning of this agenda. Individuals are limited to one appearance during this section of the Agenda.

- E. Comments by the City Council Members on Non-Agenda Items
- F. Public Hearings
- G. Regular Calendar
- H. Ordinances
- I. Reorganization

Res. **I.1** Presentation to Outgoing Mayor and Adopting Resolutions for Reorganization of the Lodi City Council by Selecting a Mayor and a Mayor Pro Tempore (CLK)

Attachments: Attachment 1 - Resolution for Mayor

Attachment 2 - Resolution for Mayor Pro Tempore

### J. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

Olivia Nashed	
City Clerk	

All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Office of the City Clerk, located at 221 W. Pine Street, Lodi, and are available for public inspection. Agendas and staff reports are also posted on the City's website at www.lodi.gov. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 72 hours prior to the meeting date. Language interpreter requests must be received at least 72 hours in advance of the meeting to help ensure availability. Contact Olivia Nashed at (209) 333-6702. Solicitudes de interpretación de idiomas deben ser recibidas por lo menos con 72 horas de anticipación a la reunión para ayudar a asegurar la disponibilidad. Llame a Olivia Nashed (209) 333-6702.

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Meetings of the Lodi City Council are telecast on SJTV, Channel 26. The City of Lodi provides live and archived webcasts of regular City Council meetings. The webcasts can be found on the City's website at www.lodi.gov by clicking the meeting webcasts link. Members of the public may view and listen to the open session of this meeting at www.facebook.com/CityofLodi/.

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