

**LODI CITY COUNCIL
REGULAR MEETING
CARNEGIE FORUM
305 WEST PINE STREET, LODI
WEDNESDAY, MARCH 5, 2025 - 7:00 PM**

C-1 Call to Order / Roll Call

The City Council Closed Session Meeting of March 5, 2025, was called to order by Mayor Bregman at 6:18 p.m.

Present: Mayor Bregman, Council Member Craig, and Council Member Hothi
Absent: Council Member Nakanishi, and Mayor Pro Tempore Yepez
Also Present: City Manager Carney, City Attorney Lucchesi, and City Clerk Nashed

Council Member Nakanishi joined the meeting at 6:19 p.m.

Mayor Pro Tempore Yepez joined the meeting at 6:21 p.m.

C-2 Announcement of Closed Session

a) Public Employee Performance Evaluation: Two Appointed Positions (Government Code § 54957) - City Attorney, and City Manager.

C-3 Adjourn to Closed Session

At 6:18 p.m., Mayor Bregman adjourned the meeting to a Closed Session to discuss the above matters. The Closed Session adjourned at 6:58 p.m.

C-4 Return to Open Session / Disclosure of Action

At 7:02 p.m., Mayor Bregman reconvened the City Council meeting, and City Attorney Lucchesi disclosed the following actions.

Item C-2 a) was no further reportable action.

A. Call to Order / Roll Call

The open session of the Regular City Council Meeting of March 5, 2025, was called to order by Mayor Bregman at 7:13 p.m.

Present: Mayor Bregman, Council Member Craig, Council Member Hothi, Council Member Nakanishi, and Mayor Pro Tempore Yepez
Absent: None
Also Present: City Manager Carney, City Attorney Lucchesi, and City Clerk Nashed

B. Presentations

None.

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

Council Member Hothi made a motion, seconded by Council Member Craig-Hensley to approve the following items hereinafter set forth, in accordance with the report and recommendation of the City Manager.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Craig-Hensley, Council Member Hothi, Council Member Nakanishi, Mayor Pro Tempore Yopez and Mayor Bregman

Noes: None

Absent: None.

C.1 Approve Minutes

a) February 5, 2025 (Regular Meeting)

The Minutes of the February 5, 2025 (Regular Meeting) were approved as written.

C.2 Adopt a Resolution Approving Purchase of Dell Computer Equipment for Annual Computer Refresh Project from Dell Technologies, Inc., of Round Rock, Texas, Utilizing California Multiple Awards Schedule (CMAS) Agreement 3-22-06-1045 (not to exceed \$275,000) (ISD - IT)

Adopted **Resolution No. 2025-024** approving purchase of Dell computer equipment for Annual Computer Refresh Project from Dell Technologies, Inc., of Round Rock, Texas, utilizing California Multiple Awards Schedule (CMAS) Agreement 3-22-06-1045 (not to exceed \$275,000).

C.3 Adopt a Resolution Authorizing City Manager to Execute Second Phase Agreement for Combustion Turbine Project Number Two Repower Project with Northern California Power Agency (NCPA) and Adopt a Resolution Declaring Intention to Reimburse Expenditures from Proceeds of Obligations Issued by NCPA (EU)

Adopted **Resolution No. 2025-025** authorizing City Manager to Execute Second Phase Agreement for Combustion Turbine Project Number Two Repower Project with Northern California Power Agency (NCPA) and adopted **Resolution No. 2025-026** declaring intention to reimburse expenditures from proceeds of obligations issued by NCPA.

C.4 Adopt a Resolution Awarding Contract for Lodi Lake Park North Restroom Restoration Project to Kaler General Contractors, Inc., of Rancho Cordova, California (\$469,000) and Authorize City Manager to Execute Change Orders (\$100,000); Not to Exceed (\$569,000) (PRCS)

Adopted **Resolution No. 2025-027** awarding contract for Lodi Lake Park North Restroom Restoration Project to Kaler General Contractors, Inc., of Rancho Cordova, California (\$469,000) and authorizing City Manager to Execute Change Orders (\$100,000); Not to Exceed (\$569,000).

- C.5 Adopt a Resolution Authorizing the City Manager to Execute the Professional Services Agreement with Hammel, Green and Abrahamson, Inc. (HGA), of Sacramento, for Space Needs Assessment and Alternatives Analysis (\$159,842) and Execute Amendments (\$20,000) (PW)

Adopted **Resolution No. 2025-028** authorizing the City Manager to execute the Professional Services Agreement with Hammel, Green and Abrahamson, Inc. (HGA), of Sacramento, for space needs assessment and alternatives analysis (\$159,842) and execute amendments.

- C.6 Approve Specifications and Authorize Advertisement for Bids for 2025 Crack Seal Project and Adopt a Resolution Authorizing City Manager to Award Contract to Lowest Responsive Bidder (\$75,000) (PW)

Approved Specifications and authorized advertisement for bids for 2025 Crack Seal Project and adopted **Resolution No. 2025-055** authorizing City Manager to award contract to lowest responsive bidder (\$75,000)

- C.7 Approve Specifications and Authorize Advertisement for Bids for 2025 Pavement Resurfacing Project (PW)

Approved specifications and authorized advertisement for bids for 2025 Pavement Resurfacing Project.

- C.8 Accept Improvements Under Contract for Police Department Dispatch Carpet Replacement (PW)

Accepted improvements under contract for Police Department Dispatch carpet replacement.

- C.9 Accept Protocol Account Report through December 2024 (CLK)

Accepted Protocol Account report through December 2024.

- C.10 Set a Public Hearing for March 19, 2025, to Consider Resolution Adopting Pre-Approved, Proposition 218 Consumer Price Index-Based Annual Adjustment to Rates for Solid Waste Collection (PW)

Set Public Hearing for March 19, 2025, to consider resolution adopting pre-approved, Proposition 218 Consumer Price Index-Based Annual Adjustment to Rates for solid waste collection.

- C.11 Set a Public Hearing for March 19, 2025, to Consider Approval of the 2024 Housing Element Annual Progress Report and Direct Staff to Transmit the Report to the California Department of Housing and Community Development and the Governor's Office of Planning and Research (CD)

Set Public Hearing for March 19, 2025, to consider approval of the 2024 Housing Element Annual Progress Report and direct staff to transmit the Report to the California Department of Housing and Community Development and the Governor's Office of Planning and Research.

D. Comments by the Public on Non-Agenda Items

Tanya Hansford provided public comment thanking the City Council and introducing the American Federation of State, County and Municipal Employees (AFSCME) - General Services board of directors and members.

Jeremiah Miller, union representative for AFSCME, provided public comment on the Financial Forecasting presentation that was presented to the City Council on February 26, 2025.

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

Councilmember Nakanishi provided a briefing and update on water supply and sustainability in Lodi.

Council Member Craig-Hensley requested a traffic safety study for Turner Road placed on a future meeting agenda, noted her and Council Member Nakanishi's attendance at the Business Council of San Joaquin County, noted her and Mayor Bregman's attendance at the Lodi District Grape Growers Association Annual Dinner, noted her participation in mock interviews at Lodi Academy, noted her participation in a financial audit for San Joaquin Regional Rail Commission, provided an update on the upcoming SJCOG One Voice Conference in Washington D.C., and noted her participation in Read Across America at multiple Lodi Unified School District schools.

Mayor Bregman noted the passing of Wayne Craig, and provided an update on San Joaquin County's Blue Zones project.

F. Public Hearings

- F.1 Public Hearing to Consider an Ordinance amending Lodi Municipal Code, Title 17 (Development Code) Sections 17.14.100 (Walls, fences and hedges), 17.20.030 (Commercial zoning district land uses and permit requirements), 17.22.030 (Mixed use zoning districts land uses and permit requirements), 17.24.030 (Industrial zoning district land uses and permit requirements), 17.28.040 (Planned Development (-PD) Overlay Zoning District), 17.32.040 (Number of parking spaces required), 17.36.200 (Food truck parks), 17.36.210 (Gas stations), 17.78.020 (Definitions of specialized terms and phrases) (Applicant: City of Lodi; File Number: 2024-02 Z; CEQA Status: Exempt per Section 15061(b)(3) - General Rule Exemption and Section 15378 as the Ordinance is not a project) (CD)

Community Development Director John Della Monica provided a PowerPoint presentation on the item.

Mayor opened the Public Hearing at 7:53 p.m. There being no public comment, Mayor Bregman closed the public hearing at 7:53 p.m.

Council Member Craig-Hensley made a motion, seconded by Council Member Nakanishi, to waive the first reading and introduce an Ordinance amending Lodi Municipal Code, Title 17 (Development Code) Sections 17.14.100 (Walls, fences and hedges), 17.20.030 (Commercial zoning district land uses and permit requirements), 17.22.030 (Mixed use zoning districts land uses and permit requirements), 17.24.030 (Industrial zoning district land uses and permit requirements), 17.28.040 (Planned Development (-PD) Overlay Zoning District), 17.32.040 (Number of parking spaces required), 17.36.200 (Food truck parks), 17.36.210 (Gas stations), 17.78.020 (Definitions of specialized terms and phrases).

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Craig-Hensley, Council Member Hothi, Council Member Nakanishi, Mayor Pro Tempore Yepez and Mayor Bregman

Noes: None

Absent: None.

G. Regular Calendar

- G.1 Receive Presentation Regarding Updated Safe and Sane Fireworks Application Process for 2025 Fireworks Season (FD & CLK)

Fire Chief Ken Johnson and Deputy City Clerk Maria Ditmore provided a PowerPoint presentation on the item.

Don Pascarella, of TNT Fireworks, provided public comment on the item.

- G.2 Discuss and Provide Direction to Staff Regarding Formation of 2x2 Committee with Lodi Library Board of Trustees (CLK)

City Clerk Nashed provided a brief oral report on the item.

Council Member Hothi made a motion, seconded by Mayor Pro Tempore Yepez, to form a 2x2 Committee with the Library Board of Trustees and for the Mayor and Mayor Pro Tempore roles to serve as the Council's appointed representatives on the Committee.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Craig-Hensley, Council Member Hothi, Council Member Nakanishi, Mayor Pro Tempore Yepez and Mayor Bregman

Noes: None

Absent: None.

H. Ordinances

None.

I. Adjournment

There being no further business to come before the City Council, Mayor Bregman adjourned the meeting at 8:32 p.m.

ATTEST:

Olivia Nashed,
City Clerk