

**City of Lodi Public Works & Utilities Committee Meeting
Minutes of February 7, 2023**

1. Call to Order

Chair Stevenson called the meeting to order at 6:06 p.m.
Committee Members Present: Rich Stevenson, Eric Hansen
Staff Present: Brenda Ayers, James Lincoln, Jennifer Sweeney
Absent: Mike Goethel

2. Meeting Etiquette

3. Public Input None

4. Approval of Minutes from January 3, 2023

Motion (Hansen, Stevenson) to approve the minutes from the January 3, 2023 meeting. Voice vote- all ayes. **Motion carried.**

5. Financials The committee discussed the financials.

6. Discussion and Possible Recommendation Regarding Conveyance of Property to the DOT and Waiver of Appraisal (TLE- 293 square feet of parcel 116 Goeres Park)

Lincoln clarified that these areas are for curb ramps.

Motion (Hansen/Stevenson) to recommend to Common Council Conveyance of Property to the DOT and Waiver of Appraisal (TLE- 293 square feet of parcel 116 Goeres Park). Vote: Aye (Hansen, Stevenson); Nay (0). **Motion carried.**

7. Discussion and Possible Recommendation Regarding Conveyance of Property and Temporary Limited Easement to the DOT and Waiver of Appraisal (TLE- 79 square feet conveyance- 18 square feet of parcel 48 Fire Station)

Ayers clarified that these areas are for curb ramps. The TLE is for grading.

Motion (Hansen/Stevenson) to recommend to Common Council Conveyance of Property and Temporary Limited Easement to the DOT and Waiver of Appraisal (TLE- 79 square feet conveyance- 18 square feet of parcel 48 Fire Station). Vote: Aye (Hansen, Stevenson); Nay (0). **Motion carried.**

8. Discussion and Possible Recommendation Regarding Temporary Limited Easement to the DOT (Hwy 113 Project) and Waiver of Appraisal (20 square feet of parcel 24 old EMS)

Ayers clarified that this is just a temporary limited easement, not a conveyance.

Motion (Hansen/Stevenson) to recommend to Common Council Temporary Limited Easement to the DOT (Hwy 113 Project) and Waiver of Appraisal (20 square feet of parcel 24 old EMS). Vote: Aye (Hansen, Stevenson); Nay (0). **Motion carried.**

9. Discussion and Possible Recommendation Regarding Parking on Parr Street

This item was discussed at the Public Safety Committee meeting. Hansen stated that a resident voiced her concerns at the meeting and provided an overview of the committee's discussion. Stevenson stated that it is on the street plan to be done in 2026, but no major street design changes are planned. The street has been one-sided parking for many years. Hansen stated that perhaps the street should be no parking on either side. Lincoln stated that removing the utility poles would not provide much additional room. He also stated there are already four streetlights on Parr St. Stevenson stated that one of the only recommendations the committee can make is to make the street no parking. Lincoln stated the city is aware of the issues the letter discusses.

10. Utilities, Streets, and Parks Superintendent Report

Lincoln reviewed activities and projects in the departments he supervises.

11. Next Meeting Date – Tuesday, March 7 at 6:00 PM and Agenda Items

12. Adjourn. Motion (Hansen, Stevenson) to adjourn at 6:44 p.m. **Motion carried.**

Minutes by Jennifer Sweeney, Management Analyst

APPROVED