



**LODI CITY COUNCIL**  
**Carnegie Forum**  
305 West Pine Street, Lodi

**AGENDA – REGULAR MEETING**

**Date:** January 16, 2008

**Time:** Closed Session 6:00 p.m.  
Regular Meeting 7:00 p.m.

For information regarding this Agenda please contact:

**Randi Johl**

**City Clerk**

**Telephone: (209) 333-6702**

***NOTE:** 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. 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 24 hours prior to the meeting date.*

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

**C-2 Announcement of Closed Session**

- a) Conference with Blair King, City Manager, and Jim Krueger, Deputy City Manager (Acting Labor Negotiators), Regarding Lodi Police Dispatchers Association, International Brotherhood of Electrical Workers, and Association of Lodi City Employees Regarding Maintenance and Operators and General Services Pursuant to Government Code §54957.6
- b) Threatened Litigation: Government Code §54956.9(b); One Case; Potential Suit by Part-Time Employees Regarding CalPERS Enrollment Against City of Lodi

**C-3 Adjourn to Closed Session**

**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. Invocation** – Pastor Chris Chavez, Heartland Community Church

**C. Pledge of Allegiance**

**D. Presentations**

D-1 Awards – None

D-2 Proclamations – None

D-3 Presentations

- a) Presentation to David Akin for 2007 Parks and Recreation Commission Chairmanship (PR)

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

E-1 Receive Register of Claims in the Amount of \$6,697,178.55 (FIN)

E-2 Approve Minutes (CLK)

- a) December 18, 2007 (Shirtsleeve Session)
- b) December 19, 2007 (Regular Meeting)
- c) December 25, 2007 (Shirtsleeve Session)
- d) January 1, 2008 (Shirtsleeve Session)
- e) January 2, 2008 (Regular Meeting)
- f) January 8, 2008 (Shirtsleeve Session)

E-3 Approve Request for Proposal for Acceptance Test and Commissioning of the Killelea Substation Rehabilitation Project (EUD)

- Res. E-4 Adopt Resolutions Authorizing the City Manager to Execute Agreements Regarding Woodbridge Irrigation District Connection for Providing Surface Water and Appropriating Funds (\$92,000) (PW)
- Res. E-5 Accept Improvements under Contract for the Water and Wastewater Main Replacement Program, Project No. 3, Various Locations (PW)
- Res. E-6 Adopt Resolution Accepting Improvements in Century Meadows Park, 1833 Lexington Drive (PW)
- Res. E-7 Adopt Resolution Authorizing the City Manager to Approve the Northern California Power Agency Green Power Project Amended 3<sup>rd</sup> Phase Agreement (EUD)
- Res. E-8 Adopt Resolution Ratifying the Employment Agreement Extension between the City Manager and Electric Utility Director George Morrow (CM)
- Res. E-9 Adopt Resolution Amending Memorandum of Understanding between the City of Lodi and the Police Officers Association of Lodi for the Period of October 9, 2007 through October 8, 2011 (CM)
- Res. E-10 Adopt Resolution Amending Memorandum of Understanding between the City of Lodi and the Lodi Professional Firefighters for the Period July 1, 2007 through December 31, 2009 (CM)
- E-11 Affirm Project Nominations for San Joaquin Council of Governments' One Voice Trip (CM)
- E-12 Deny Request from San Joaquin Partnership for \$25,000 to Serve as a Partial Match for a Grant for the Stockton Metropolitan Airport (CM)

**F. 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.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

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

**H. Comments by the City Manager on Non-Agenda Items**

**I. Public Hearings – None**

**J. Communications**

J-1 Claims Filed Against the City of Lodi – None

J-2 Appointments

- a) Post for One Vacancy on the Lodi Arts Commission and Re-Post for Remaining Three Vacancies on Said Commission (CLK)

J-3 Miscellaneous

- a) Monthly Protocol Account Report (CLK)

**K. Regular Calendar**

K-1 Consider Request from San Joaquin County Supervisor Ken Vogel Seeking Financial Assistance for the Development of an Armstrong Road Agricultural/Cluster Zoning Classification (CM)

- Res. K-2 Adopt Resolution Approving Amendment to Woodbridge Irrigation District Water Purchase Agreement (PW)
- Res. K-3 Mid-Year Budget Review and Adopt Resolution Revising 2007-08 Budget Appropriations (CM)
- K-4 Review of City's Annual Financial Report (Fiscal Year 2006-07) by Macias, Gini & O'Connell, LLP (CM)
- Res. K-5 Adopt Resolution Authorizing the City Manager to Execute Professional Services Agreement with Mark Thomas & Company and Cooperative Agreement with San Joaquin Council of Governments for Preparation of State Route 99/Harney Lane Interchange Project Study Report and Project Report and Appropriating Funds (\$700,000) (PW)

**L. Ordinances** – None

**M. 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.

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Randi Johl  
City Clerk