



## LODI CITY COUNCIL

Carnegie Forum

305 West Pine Street, Lodi

## AGENDA – REGULAR MEETING

Date: February 20, 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) Actual Litigation: Government Code §54956.9(a); One Case; County of San Joaquin v. City of Stockton et al., San Joaquin County Superior Court, Case No. CV029651
- b) Conference with Dean Gualco, Human Resources Manager, and Jim Krueger, Deputy City Manager (Acting Labor Negotiators), Regarding Lodi City Mid-Management Association Pursuant to Government Code §54957.6

**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** – Ken Owen, Christian Community Concerns

**C. Pledge of Allegiance**

**D. Presentations**

- D-1 Awards – None
- D-2 Proclamations – None
- D-3 Presentations
  - a) Quarterly Update from the Greater Lodi Area Youth Commission (COM)

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

- E-1 Receive Register of Claims in the Amount of \$3,991,774.41 (FIN)
- E-2 Approve Minutes (CLK)
  - a) January 16, 2008 (Regular Meeting)
  - b) February 5, 2008 (Shirtsleeve Session)
  - c) February 6, 2008 (Regular Meeting)
  - d) February 12, 2008 (Shirtsleeve Session)
- E-3 Accept the Quarterly Report of Purchases between \$5,000 and \$20,000 (CM)
- E-4 Approve Specifications and Authorize Advertisement for Bids for Portable Self Contained Vacuum Excavation Unit (EUD)

- E-5 Approve Specifications and Authorize Advertisement for Bids for Self-Propelled Mini Digger Derrick (EUD)
- Res. E-6 Adopt Resolution Approving the Purchase of Medium-Duty Equipment Lift from Steril-KONI, of Stevensville, MD (\$43,370), Using the California Multiple Award Schedules (PW)
- Res. E-7 Adopt Resolution Awarding the Contract for Residential Water Meter Installation Project (Phase 2) to Petersen Construction, Inc., of Reno, NV (\$13,048) (PW)
- Res. E-8 Adopt Resolution Rejecting the Low Bid and Awarding the Contract for the Acceptance Testing and Commissioning of the Killelea Substation Rehabilitation Project to Power Testing and Energization, Inc., of Vancouver, Washington, and Authorizing the City Manager to Approve Change Orders up to \$30,000 (\$148,592) (EUD)
- Res. E-9 Adopt Resolution Authorizing the City Manager to Execute a Third Phase Agreement with Northern California Power Agency for the Western Geothermal, Inc. Renewable Energy Project (EUD)
- E-10 Authorize the Deputy City Manager/Treasurer to Enter into Agreement with Farmers and Merchants Bank of Central California for the Issuance of a City Credit Card for Interim Police Chief David Main (CM)
- Res. E-11 Adopt Resolution Approving the Improvement Deferral Agreement for the Victor Road Improvements for Archer Daniels Midland, 350 North Guild Avenue (PW)
- Res. E-12 Adopt Resolution Authorizing the City Manager to Enter into Contracts to Purchase Replacement Granular Activated Carbon for DBCP Treatment at City Drinking Water Wells for 2008 (\$247,800) (PW)
- Res. E-13 Adopt Resolution Authorizing the City Manager to Execute Agreement with City of Elk Grove Regarding Its Purchase of Compressed Natural Gas from City of Lodi at Municipal Service Center Fueling Station (PW)
- Res. E-14 Adopt Resolution Approving East Lodi Avenue Reconstruction for Proposition 1B Funding (PW)
- Res. E-15 Adopt Resolution Authorizing the City Manager to File an Amended Claim for 2007-08 Transportation Development Act Funds in the Amount of \$3,019,423 from Local Transportation Fund and \$20,049 from State Transit Assistance (PW)
- Res. E-16 Adopt Resolution Approving Application for Rubberized Asphalt Concrete Chip Seal Grant from California Integrated Waste Management Board and Authorizing the City Manager to Execute Grant Agreements (PW)
- E-17 Approve Removal of Three Trees at 1345 West Kettleman Lane in Conjunction with Animal Shelter Arts Project (PW)
- Res. E-18 Adopt Resolution Authorizing Supplemental Funds from the Parks and Recreation Impact Fee Account Toward the Current Restroom Improvements at Henry Glaves Park and Beckman Park (\$30,000) (PR)
- E-19 Set Public Hearing for March 5, 2008, to Consider and Approve Community Input and Proposals for Uses of the City's 2008-09 Federal Allocation of Community Development Block Grant and HOME Program Funds and the Reallocation of Available Funds from Previous Program Years (CD)
- E-20 Set Public Hearing for March 5, 2008, to Adopt Federal Fiscal Year 2008 Program of Transit Projects (PW)
- E-21 Set Public Hearing for March 19, 2008, to Consider Resolution Approving New Rates for Solid Waste Collection (PW)

**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) Appointments to the Lodi Senior Citizens Commission, San Joaquin County Mosquito & Vector Control District, and the Site Plan and Architectural Review Committee (CLK)

J-3 Miscellaneous – None

**K. Regular Calendar**

K-1 Receive Report Regarding Status of Mokelumne River Bank in the General Vicinity of Pigs Lake within Lodi Lake Park Nature Area (PR)

**NOTE: This item is carried over from the meeting of 2/6/08**

K-2 Presentation of Electric, Water, and Wastewater Utility First and Second Quarter (Fiscal Year 2007-08) Financial Reports (CM)

**NOTE: This item is carried over from the meeting of 2/6/08**

Res. K-3 Adopt Resolution Amending Memorandum of Understanding between the City of Lodi and the International Brotherhood of Electric Workers for the Period January 1, 2008 through December 31, 2011 (CM)

**NOTE: This item is carried over from the meeting of 2/6/08**

Res. K-4 Adopt Resolution Amending Memorandum of Understanding between the City of Lodi and the Lodi Police Dispatchers Association for the Period November 6, 2007 through April 30, 2011 (CM)

**NOTE: This item is carried over from the meeting of 2/6/08**

Res. K-5 Adopt Resolution Establishing Policy for the Ranking of Community Development Block Grant Applications (CD)

K-6 Presentation and Recommendation Regarding Allowance of Parking of Class A Light Duty Tow Trucks, Which are on the Lodi Police Rotational Tow List, in Residential Areas in Advance of a Proposed Ordinance (PD)

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 (\$30,510.66) (CA)

**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