



LODI CITY COUNCIL

Carnegie Forum

305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: March 5, 2008

Time: Closed Session 5:45 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) Threatened Litigation: Government Code §54956.9(b); One Case; Potential Cross-Claim by Lima Dairy Against City of Lodi Based on Alleged Nitrate Contamination at White Slough; Coldani v. Lima Dairy, US District Court, ED Cal Case No. 2:07-CV-00660- RRB-EFB
- b) Conference with Dean Gualco, Human Resources Manager, and Jim Krueger, Deputy City Manager (Acting Labor Negotiators), Regarding Association of Lodi City Employees Regarding General Services Pursuant to Government Code §54957.6
- c) Prospective Sale of Real Property Located at 500 S. Guild Avenue, Lodi, CA (APN 049-250-61); the Negotiating Parties are City of Lodi and GG Land Group LLC.; Government Code §54956.8

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 Kevin Suess, Vinewood Community Church

C. Pledge of Allegiance

D. Presentations

D-1 Awards – None

D-2 Proclamations

- a) Arbor Day (PW)

D-3 Presentations

- a) Presentation of San Joaquin Council of Governments' Regional Excellence Award to Cellar Door Wineries

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

E-1 Receive Register of Claims in the Amount of \$11,989,577.86 (FIN)

E-2 Approve Minutes (CLK)

- a) February 19, 2008 (Shirtsleeve Session)
- b) February 20, 2008 (Regular Meeting)
- c) February 26, 2008 (Shirtsleeve Session)

- E-3 Approve Scope of Work for Transit Operations Contract and Authorize Advertisement for Request for Proposals (GrapeLine, VineLine, and Dial-A-Ride) (PW)
- E-4 Approve Specifications and Authorize Advertisement for Bids for 25,000 Feet of #4/0 AWG, 15kV, EPR Insulated, Jacketed Concentric Neutral Underground Cable (EUD)
- E-5 Approve Specifications and Authorize Advertisement for Bids for Maintenance of the Lodi Consolidated Landscape Assessment District 2003-1, Fiscal Year 2008-09 (PW)
- Res. E-6 Adopt Resolution Authorizing the Sole Source Procurement of Remote Terminal Units and Accessories from Geo Honn Company, Inc., of Vacaville, CA, for Henning and Industrial Substations (not to exceed \$60,000) (EUD)
- Res. E-7 Adopt Resolution Awarding the Professional Services Contract to Auriga Corporation, of Milpitas, California, to Perform Siting Work for the West 60kV Transmission Project and Appropriate Funds (not to exceed \$34,000) (EUD)
- Res. E-8 Adopt Resolution Approving a One-Year Extension of the Tree Trimming 2007 Contract with West Coast Arborists, Inc., of Stockton (\$53,000) (PW)
- Res. E-9 Adopt Resolution Approving Professional Services Agreement with Rolfes Engineering, Inc., of Stockton, for Engineering Design Services and Construction Administration for Library Heating, Ventilation, and Air Conditioning (\$42,640) (PW)
- Res. E-10 Adopt Resolution Authorizing the City Manager to Execute Reimbursement Agreement with North San Joaquin Water Conservation District for City Administrative Services Provided to the District (PW)
- E-11 Authorize City Manager to Execute Agreement with InfoSend, Inc., of Fullerton, CA, for Online Payment Services (Est. \$35,000/Year) (CM)
- E-12 Accept Memorial Bench, Tree, and Plaque Donation from Friends of Jeannie Matsumoto in Honor of Suzanne Matsumoto (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

- Res. I-1 Public Hearing 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)
- Res. I-2 Public Hearing to Adopt Federal Fiscal Year 2008 Program of Transit Projects (PW)

J. Communications

- J-1 Claims Filed Against the City of Lodi – None
- J-2 Appointments
 - a) Appointments to the Lodi Arts Commission (CLK)
- J-3 Miscellaneous – None

K. Regular Calendar

- K-1 Presentation of Proposed Art in Public Places Art Piece on the Northwest Corner of Lodi Avenue and Washington Street by Artist Jerrod Mays (CD)
- K-2 Receive Progress Report on the City of Lodi General Plan Update (CM)
- K-3 Adopt Revised Fleet Policy (PW)
- Res. K-4 Adopt Resolution Amending Memorandum of Understanding Between the City of Lodi and the Lodi City Mid-Management Association for the Period of January 1, 2008 through December 31, 2009 (CM)
- Res. K-5 Adopt Resolution Approving Compensation Adjustment for Unrepresented Mid-Managers (CM)
- Res. K-6 Adopt Resolution Approving City's Internet Website Policy (CM)
- K-7 City Council Participation in Review of Applicants for Police Chief and Public Works Director (CM)
- K-8 Approve Expenses Incurred by Outside Counsel/Consultants Relative to the Environmental Abatement Program Litigation (\$183,932.95) (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.

Randi Johl
City Clerk