



## LODI CITY COUNCIL

Carnegie Forum

305 West Pine Street, Lodi

## AGENDA – REGULAR MEETING

Date: March 19, 2008

Time: Closed Session 5:15 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; Guptil v. City of Lodi, et al., and Related Cross-Complaint, Darlene Heil v. City of Lodi, San Joaquin County Superior Court, Case No. CV029725
- b) Actual Litigation: Government Code §54956.9(a); One Case; City of Lodi v. Michael C. Donovan, an individual; Envision Law Group, LLP, et al., San Francisco Superior Court, Case No. CGC-05-441976
- 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
- d) 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
- e) Actual Litigation: Government Code §54956.9(a); One Case; City of Lodi, et al. v. EBMUD, State Water Resources Control Board, Application No. 13156

### **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** – Barbara Taylor, Lodi Police Chaplain

#### **C. Pledge of Allegiance**

#### **D. Presentations**

##### **D-1 Awards**

- a) Presentation of the Community Improvement Award (CD)

##### **D-2 Proclamations**

- a) Proclaim April as Keep Lodi Beautiful Month and Accept a Waste Management Great American Cleanup Showcase Award in the Amount of \$5,000 from Keep California Beautiful, Inc. (CD)

##### **D-3 Presentations**

- a) Presentation of Check to City of Lodi by U.S. Representative Jerry McNerney (CM)
- b) Presentation of Outstanding Parks and Recreation Special Honorary Award from California Association of Commissioners and Board Members to Kathy Grant (PR)

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

- E-1 Receive Register of Claims in the Amount of \$6,360,425.15 (FIN)
- E-2 Approve Minutes (CLK)
  - a) March 4, 2008 (Shirtsleeve Session)
  - b) March 11, 2008 (Shirtsleeve Session)
  - c) March 11, 2008 (Special Meeting)
- E-3 Approve Plans and Specifications and Authorize Advertisement for Bids for Site Improvements at Lodi Lake Park, 1101 West Turner Road (PR)
- E-4 Approve Specifications and Authorize Advertisement for Bids to Procure Polemount and Padmount Transformers (EUD)
- E-5 Approve Specifications and Authorize Advertisement for Bids for a 55' Material Handling Bucket Truck (Replacement) and Appropriate Funds (\$190,000) (EUD)
- E-6 Approve Specifications and Authorize Advertisement for Bids for Curb, Gutter, and Sidewalk Replacement Annual Contract for Fiscal Year 2008-09 (PW)
- Res. E-7 Adopt Resolution Approving Fee Payment Agreement for 1343 East Kettleman Lane (Tuscany Comfort Suites) (PW)
- Res. E-8 Adopt Resolution Approving Improvement Agreement for Public Improvements of 1337 East Kettleman Lane (APN 049-250-87) (Plummer) (PW)
- E-9 Authorize City Manager to Renew Revised Memorandum of Understanding with People Assisting the Lodi Shelter Regarding Animal Shelter Operations (CA)
- Res. E-10 Adopt Resolution Authorizing Destruction of Certain Citywide Records (CLK)

**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 Resolution Approving New Rates for Solid Waste Collection (PW)

**J. Communications**

- J-1 Claims Filed Against the City of Lodi – None
- J-2 Appointments
  - a) Appointments to the Greater Lodi Area Youth Commission (Adult Advisor), Lodi Budget/Finance Committee, Lodi Improvement Committee, and Senior Citizens Commission (CLK)
- J-3 Miscellaneous – None

**K. Regular Calendar**

- K-1 Direct the City Manager to Prepare and Send Letter to the San Joaquin Council of Governments on the Draft Methodology for the Regional Housing Needs Allocation Process (CD)
- Res. K-2 Adopt Resolution Requesting San Joaquin County Board of Supervisors Establish a Five Mile Per Hour Speed Limit on the Mokelumne River from the Woodbridge Dam to Guild Avenue (PR)
- Ord. K-3 Introduce Ordinance Repealing Ordinance No. 847 an Ordinance Adopting a Specific Plan (Introduce) for Lower Sacramento Road from West Lodi Avenue to West Turner Road to Allow a New Driveway (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)
- K-5 Consideration of Council Member Salaries as Requested by Council Member Johnson (CLK)
- K-6 Approve Expenses Incurred by Outside Counsel/Consultants Relative to the Environmental Abatement Program Litigation and Various Other Cases being Handled by Outside Counsel (\$27,829.87) (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