



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

** A G E N D A **

REGULAR MEETING – Lodi City Council
SPECIAL MEETING – Redevelopment Agency

Date: April 16, 2008

Time: Closed Session 5:30 p.m.
Regular Meeting 7:00 p.m.

For information regarding this agenda please contact:
Randi Johl, City Clerk, (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; Voytek v. City of Lodi, et al., San Joaquin County Superior Court, Case No. CV033857
- b) Actual Litigation: Government Code §54956.9(a); One Case; Sciarini v. City of Lodi, et al., San Joaquin County Superior Court, Case No. CV034596
- c) Actual Litigation: Government Code §54956.9; Three Actions; John Walker v. City of Lodi; WCAB Case Numbers STK156990 – 4/11/00, STK0156991 – 1/31/00, and STK171305 – 4/11/00
- d) Conference with Dean Gualco, Human Resources Manager, and Jim Krueger, Deputy City Manager (Labor Negotiators), Regarding Lodi Professional Firefighters, Police Mid-Managers, and Association of Lodi City Employees Regarding General Services and Maintenance & Operators 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 – Reverend Dr. Alan Kimber, First United Methodist Church

C. Pledge of Allegiance

D. Presentations

D-1 Awards

- a) Presentation of the 2008 Library Volunteer of the Year Award (LIB)

D-2 Proclamations

- a) Sexual Assault Awareness Month

D-3 Presentations

- a) Presentation of Certificate of Recognition to the Lodi-Tokay Rotary Club for Sponsoring the Lodi International Wine Awards
- b) Presentation by the Women of Moose Lodge Chapter #488 to the Lodi Police and Fire Departments
- c) Presentation of Lodi Fire Department Staff Centennial Photo to the City Council (FD)

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

- E-1 Receive Register of Claims in the Amount of \$7,903,207.65 (FIN)
- E-2 Approve Minutes (CLK)
a) March 18, 2008 (Shirtsleeve Session)
b) March 25, 2008 (Shirtsleeve Session)
c) April 1, 2008 (Shirtsleeve Session)
d) April 2, 2008 (Regular Meeting)
- Res. E-3 Adopt Resolution Authorizing the Emergency Replacement of Damaged City Hall and Carnegie Forum Air Conditioner Chiller Barrel and Authorizing the City Manager to Execute Purchase Order to Indoor Environmental Services (\$57,325) (PW)
- Res. E-4 Adopt Resolution Awarding Contract for Maintenance of the Lodi Consolidated Landscape Maintenance Assessment District No. 2003-1 for Fiscal Year 2008-09 to Odyssey Landscaping Company, Inc. (\$26,780) (PW)
- E-5 Accept Improvements under Contract for Lane Line Painting, Various City Streets, 2007 (PW)
- Res. E-6 Adopt Resolution Approving Addendum to Improvement Agreement for Public Improvements at 856 North Sacramento Street to Provide One-Year Time Extension (PW)
- Res. E-7 Adopt Resolution Extending White Slough Water Pollution Control Facility Agricultural Leases (PW)
- E-8 Receive Quarterly Report of Purchases Between \$5,000 and \$20,000 (CM)
- E-9 Appoint Public Works Director as Alternate to Northeastern San Joaquin County Groundwater Banking Authority (PW)
- Res. E-10 Adopt Resolution Ratifying Employment Agreement Entered into Between City Manager Blair King and Chief of Police David Main (CM)
- Res. E-11 Adopt Resolutions of the City of Lodi and Lodi Redevelopment Agency to Set Public Hearing
Res. (RDA) for May 28, 2008, or Alternative Date as May be Necessary, to Consider the Lodi Community Improvement Project Redevelopment Plan (CM)
NOTE: Joint action of the Lodi City Council and Redevelopment Agency

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

- I-1 Public Hearing to Consider the Annual Report for Sidewalk Repairs and to Confirm the Report as Submitted by the Public Works Department (PW)
NOTE: This item is a quasi-judicial hearing and requires disclosure of ex parte communications as set forth in Resolution No. 2006-31
- Res. I-2 Public Hearing to Consider Adopting Resolution Adjusting Consumer Price Index-Based Water and Wastewater Rates (PW)

J. Communications

- J-1 Claims Filed Against the City of Lodi – None
- J-2 Appointments
 - a) Post for Two Vacancies on the Lodi Arts Commission (CLK)
- J-3 Miscellaneous – None

K. Regular Calendar

- K-1 Provide Staff Direction Regarding Water and Wastewater Rate Revenue Accounting (PW)
NOTE: This item is carried over from the meeting of 4/2/08
- Ord. (Introduce) K-2 Introduce Ordinance Repealing and Reenacting Ordinance No. 964 in its Entirety Regarding a Specific Plan for South Hutchins Street Between West Kettleman Lane and West Harney Lane to Revise the Reverse Frontage Fence Design (PW)
- Res. K-3 Adopt Resolutions Approving State Mandated Rules for Owner Participation, Re-Entry, and Relocation Methods for the Lodi Community Improvement Project (CM)
Res. (RDA) **NOTE: Joint action of the Lodi City Council and Redevelopment Agency**
Res. (RDA)
- K-4 Approve Expenses Incurred by Outside Counsel/Consultants Relative to Various Litigation Cases (\$9,805.79) (CA)

L. Ordinances

- Ord. (Adopt) L-1 Adopt Ordinance No. 1810 Entitled, "An Ordinance of the City Council of the City of Lodi Amending Lodi Municipal Code Section 2.08.020 Relating to City Council Salaries as Authorized by Government Code Section 36516 (a) (3)" (CLK)

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