



LODI CITY COUNCIL

Carnegie Forum

305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: June 4, 2008

Time: Closed Session 6:30 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; Garza v. City of Lodi, et al., San Joaquin County Superior Court, Case No. CV026299
- b) Actual Litigation: Government Code §54956.9; Calvin Wadlow v. City of Lodi; WCAB Case Number STK0189440– 1/30/2003 and 4/18/2003

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 Bill Cummins, Bear Creek Community Church

C. Pledge of Allegiance

D. Presentations

- D-1 Awards – None
- D-2 Proclamations
 - a) United States Army Week
 - b) National Automotive Service Professionals Week (PW)
- D-3 Presentations – None

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

- E-1 Receive Register of Claims in the Amount of \$8,177,818.71 (FIN)
- E-2 Approve Minutes (CLK)
 - a) April 16, 2008 (Regular Meeting)
 - b) May 7, 2008 (Regular Meeting)
 - c) May 20, 2008 (Shirtsleeve Session)
 - d) May 27, 2008 (Shirtsleeve Session)
 - e) May 28, 2008 (Special Joint Meeting w/Redevelopment Agency)

Res. E-3 Adopt Resolution Awarding Contract for Asphalt Materials for Fiscal Year 2008-09 to Granite Construction Company, of Stockton (\$225,198) (PW)

Res. E-4 Adopt Resolution Awarding Annual Contract for Curb, Gutter, and Sidewalk Replacement to Popuch Concrete Contracting (\$79,055) (PW)

- Res. E-5 Adopt Resolution Awarding the Purchase of a Hydraulic Underground Cable Puller to the Lowest Responsive Bidder, AllQuip Universal, Inc., of West Sacramento, CA (\$87,945.14) (Replacement) (EUD)
- Res. E-6 Adopt Resolution Ratifying the San Joaquin Council of Governments' Annual Financial Plan for Fiscal Year 2008-09 (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 – None

J-3 Miscellaneous – None

K. Regular Calendar

K-1 Report on 2008 Lodi Solar Rebate Pilot Project: Implementation of Project, Customer Participation and Solar System Installation Permit Fees (EUD)

Res. K-2 Adopt Resolution Authorizing the City Manager to Allocate Public Benefit Program Funds for Seven Energy Efficiency Rebate or Related Programs for the 2008-09 Fiscal Year (\$440,000) (EUD)

Res. K-3 Adopt Resolution Authorizing the City Manager to Allocate \$82,500 in Public Benefit Program Funds for Five Programs; and Authorize the City Manager to Execute Contracts with Four Different Entities to Assist in Managing These Programs (EUD)

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