



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

** A G E N D A **

REGULAR MEETING – Lodi City Council
SPECIAL MEETING – Lodi Public Imp. Corp.

Date: July 2, 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, (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) Conference with Dean Gualco, Human Resources Manager (Labor Negotiator), Regarding Lodi Police Dispatchers Association, Fire 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 – Pastor Chris Chavez, Heartland Community Church

C. Pledge of Allegiance

D. Presentations

D-1 Awards – None

D-2 Proclamations

a) Parks and Recreation Month (PR)

b) Healthy Air Living Week

D-3 Presentations – None

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

E-1 Receive Register of Claims in the Amount of \$3,165,740.04 (FIN)

E-2 Approve Minutes (CLK)

a) May 14, 2008 (Special Meeting)

b) June 17, 2008 (Shirtsleeve Session)

c) June 18, 2008 (Regular Meeting)

d) June 24, 2008 (Shirtsleeve Session)

E-3 Approve Plans and Specifications and Authorize Advertisement for Bids for Heating, Ventilation, and Air Conditioning Installation Project for Lodi Public Library (PW)

Res. E-4 Adopt Resolution Authorizing the City Manager to Negotiate Purchase of Energy Management System for Lodi Public Library through Sole Supplier L & H Airco, of Roseville (PW)

- Res. E-5 Adopt Resolution Approving Purchase Order to Diede Construction for Gateway Repair Work, 233 South School Street (PW)
- Res. E-6 Adopt Resolution Awarding Contract for Asphalt Rubber Cape Seal, Various Streets, 2008 to International Surfacing Systems, of Modesto (\$1,059,660) (PW)
- Res. E-7 Adopt Resolution Approving Contract with Lodi Unified School District and the City of Lodi Parks and Recreation Department to Provide After School Staff Support for the Bridge Program at Eight Locations during Fiscal Year 2008-2009 (\$335,640) (PR)
- Res. E-8 Adopt Resolution Authorizing the City Manager to Execute an Agreement with Macias, Gini & O'Connell LLP to Audit the City's Financial Records for the Next Five Years Beginning Fiscal Year Ending June 30, 2008 (CM)
- Res. E-9 Adopt Resolution Authorizing the Public Works Director, City Engineer, or Senior Civil Engineer to Execute Subdivision and Parcel Maps and Accept Dedications on Parcel Maps (PW)
- Res. E-10 Adopt Resolution Amending the Memorandum of Understanding with the Lodi Police Mid-Management Organization for the Period July 1, 2007 to September 30, 2011 (CM)
- Res. E-11 Adopt Resolution Amending the Memorandum of Understanding with the Lodi Professional Firefighters for the Period July 1, 2007 to March 31, 2009 (CM)
- Res. E-12 Adopt Resolution Approving Special Fares for Salvation Army Use of Transit Services in Accordance with Transit Fare Policy for Fiscal Year 2008-09 (PW)
- Res. E-13 Adopt Resolution Authorizing Charter Service for the Listed Annual Events in Accordance with Charter Policy (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) Appointment to the Lodi Arts Commission: Laura Heinitz (CLK)

J-3 Miscellaneous – None

K. Regular Calendar

- Res. K-1 Proposed Issuance Not to Exceed \$65 Million of Electric Utility Revenue Certificates of Participation Secured by Net Revenues of the City's Electric Utility Enterprise to Refund the Outstanding 2002 Variable Rate Demand Certificates of Participation and to Terminate 2002 Electric Utility Interest Rate Swap (CM)

NOTE: Joint action of the Lodi City Council and Lodi Public Improvement Corporation

- K-2 Consider the Encroachment Permit Application Requesting Closure of Eilers Lane Between Lower Sacramento Road and Lilac Street for a Block Party on July 4, 2008 (PW)
- Res. K-3 Adopt Resolution Approving the Purchase of Mural by Artist Tony Segale to be Located at the Security Safe Lock & Key Site at 2095 S. Sacramento Street (\$75,000) (COM)
- Res. K-4 Adopt Resolution Authorizing the City Manager to Execute Master Agreement and Task Order No. 1 of the Harney Lane Widening Project with Mark Thomas and Company, Inc., of Sacramento (\$410,394); Appropriating Funds (\$500,000); and Authorizing the City Manager to Execute Cooperative Agreement with San Joaquin Council of Governments for Funding of Task Order No. 1 and Associated Staff Costs (PW)
- Res. K-5 Accept Lodi Avenue Design Guideline Report, Authorize Staff to Proceed with Preparation of Plans and Specifications to Construct Project, and Adopt Resolution Authorizing Staff to Submit Measure K Smart Growth Incentive Program Grant Application (PW)
- Ord. K-6 Introduce Ordinance Amending Lodi Municipal Code Chapter 5.32 – Massage Establishments – (Introduce) by Repealing and Reenacting Section 5.32.010, “Definitions” (CA)
- Ord. K-7 Introduce Ordinance Amending Lodi Municipal Code Chapter 12.12 – Parks – by Adding Section (Introduce) 12.12.055, “Interfering with Parks and Recreation Programs” (CA)
- Res. K-8 Consideration of a Resolution Opposing the Delta Vision Blue Ribbon Task Force Recommendations for the Sacramento-San Joaquin River Delta at the Request of the San Joaquin County Board of Supervisors
- K-9 Consideration of Letter of Opposition to Assembly Bill 2716 (Ma) with Respect to Paid Sick Days at the Request of the League of California Cities
- K-10 Approve Expenses Incurred by Outside Counsel/Consultants Relative to the Environmental Abatement Program Litigation (\$93,735.87) (CA)

L. Ordinances

- Ord. L-1 Ordinance No. 1812 Entitled, “An Ordinance of the City Council of the City of Lodi Approving and (Adopt) Adopting the Redevelopment Plan for the Lodi Community Improvement Project” (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