



LODI CITY COUNCIL
Carnegie Forum
305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: October 3, 2007

Time: Closed Session 6:00 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 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; People of the State of California; and the City of Lodi, California v. M & P Investments, et al., United States District Court, Eastern District of California, Case No. CIV-S-00-2441 FCD JFM
- b) Conference with Blair King, City Manager, Jim Krueger, Deputy City Manager, and Bill Avery (Acting Labor Negotiators), Regarding Lodi Police Officers Association Pursuant to Government Code §54957.6
- c) Conference with Blair King, City Manager, and Jim Krueger, Deputy City Manager (Acting Labor Negotiators), Regarding Maintenance and Operators Unit 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 – Director Ken Owen, Christian Community Concerns

C. Pledge of Allegiance

D. Presentations

D-1 Awards – None

D-2 Proclamations

- a) Domestic Violence Awareness Month

D-3 Presentations

- a) Quarterly Update from the Greater Lodi Area Youth Commission (COM)

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

E-1 Receive Register of Claims in the Amount of \$2,292,791.05 (FIN)

E-2 Approve Minutes (CLK)

- a) September 18, 2007 (Shirtsleeve Session)
- b) September 25, 2007 (Shirtsleeve Session)

E-3 Receive Quarterly Report of Purchases between \$5,000 and \$20,000 (FIN)

E-4 Approve Plans and Specifications and Authorize Advertisement for Bids for Lodi Library Lighting Retrofit Project (PW)

- E-5 Authorize Advertisement for Bids for 25,000 Feet of 1100 kcmil 15kV Underground Cable and 14 Units of Lodi-48 Primary Vaults with Covers (EUD)
- Res. E-6 Adopt Resolution Awarding the Purchase of Padmounted Liquid Insulated Vacuum Switchgear and Load/Fault Interrupters to Trayer Engineering Corporation, of San Francisco, CA (\$105,776.42) (EUD)
- Res. E-7 Adopt Resolution Awarding Brokerage Services to Sell Surplus City-Owned Real Estate Properties to Coldwell Banker Commercial, the Duncan Company, Inc., of Woodbridge, CA (EUD)
- E-8 Approve Change Orders for the Repair of Two Power Transformers at Industrial Substation (\$27,431) (EUD)
- Res. E-9 Adopt Resolution Approving Improvement Deferral Agreement for 975 South Fairmont Avenue (PW)
- E-10 Status of San Joaquin County Consideration of an Armstrong Road Agricultural/Cluster Zoning Classification (CD)
- E-11 Set Public Hearing for October 17, 2007, to Consider Adoption of the 2007 California Building Code, Mechanical Code, Electrical Code, Plumbing Code, and Fire Code with Local Amendments and Revise Building Permit Fee Schedule 1A, Along with Fee Increases for Building, Mechanical, Plumbing, and Electrical Permits (CD)

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 for Lodi Memorial Hospital Regarding Issuance of Tax-Exempt Obligations and Approval of the California Statewide Community Development Authority's Issuance of Indebtedness to Construct a New Lodi Memorial Hospital Project (FIN)

J. Communications

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

K. Regular Calendar

- Res. K-1 Authorize the City Manager to Enter into Negotiations with PAM Companies to Develop an Affordable Housing Project (CD)
- K-2 Update from the Grape Bowl Ad Hoc Committee and Save the Grape Bowl Committee (PR)
- Res. K-3 Confirm Previously Approved Report, Adopt a Resolution to Continue the Assessment and Programs of the Lodi Tourism Business Improvement District (LTBID), and Set a Public Hearing for October 17, 2007 (CM)

- K-4 Designation of a Member of the City Council to Participate in the Rating Agency Presentation for the Wastewater System Financing (CM)
- K-5 Approve Expenses Incurred by Outside Counsel/Consultants Relative to the Environmental Abatement Program Litigation and Various Other Cases being Handled by Outside Counsel (\$90,187.15) (CA)

L. Ordinances

- Ord. L-1 Adopt Ordinance No. 1802 Entitled, "An Ordinance of the City Council of the City of Lodi (Adopt) Amending Lodi Municipal Code Title 13 – Public Services – Adding Section 13.20.185, 'Section CSS – California Solar Initiative Surcharge'" (CLK)
- Ord. L-2 Adopt Ordinance No. 1803 Entitled, "An Ordinance of the City Council of the City of Lodi (Adopt) Amending Lodi Municipal Code Title 13 – Public Services – Chapter 13.12, 'Sewer Service,' by Repealing and Reenacting Section 13.12.150 Relating to Connections Outside City" (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