



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: November 21, 2007

Time: Closed Session 5:15 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) Threatened Litigation: Government Code §54956.9(b); One Case; Potential Suit by Margaret Stewart against City of Lodi Based on Personal Injury
- b) Actual Litigation: Government Code §54956.9(a); One Case; County of San Joaquin v. City of Stockton et al., San Joaquin County Superior Court, Case No. CV029651
- c) Actual Litigation: Government Code §54956.9; Three Applications; Steve Raddigan v. City of Lodi; WCAB Case Numbers STK 206493 – Date Filed 12/23/02; STK 209237 – Date Filed 12/23/02; STK 209475 – Date Filed 12/23/02
- d) Conference with Blair King, City Manager, and Jim Krueger, Deputy City Manager (Acting Labor Negotiators), Regarding Lodi Police Officers Association Pursuant to Government Code §54957.6
- e) Review of Council Appointee – City Clerk (Government Code §54957)

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 David S. Hill, Grace Presbyterian Church

C. Pledge of Allegiance

D. Presentations

D-1 Awards – None

D-2 Proclamations – None

D-3 Presentations

- a) Presentation by Lodi Adopt-A-Child Regarding its Annual Christmas Program
- b) Presentation by Hospice of San Joaquin Regarding 2007 Tree of Lights

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

E-1 Receive Register of Claims in the Amount of \$2,668,938.24 (FIN)

E-2 Approve Minutes (CLK)

- a) November 6, 2007 (Shirtsleeve Session)
- b) November 7, 2007 (Regular Meeting)
- c) November 13, 2007 (Shirtsleeve Session)

- E-3 Approve Request for Proposals and Authorize Advertisement for Design Services for the Harney Lane Widening Project, Stockton Street to Western City Limits (PW)
- Res. E-4 Adopt Resolution Approving Purchase of Heavy-Duty Equipment Lift from Municipal Maintenance Equipment, Inc., of Sacramento (\$83,175), and Appropriating Additional Funds (\$3,170) (PW)
- Res. E-5 Adopt Resolution Authorizing the City Manager to Purchase Solid-State Meters from Itron, Inc., of Spokane, WA (\$93,000) (EUD)
- Res. E-6 Adopt Resolution Awarding the Contract for City of Lodi Public Library Lighting Retrofit to Quantum Energy Solutions, of Rancho Murieta (\$36,967) (PW)
- Res. E-7 Adopt Resolution Awarding the Contract for City-Funded Maintenance of Landscape Areas for 2008 to Odyssey Landscaping Company, Inc., of Stockton (\$148,560) (PW)
- E-8 Accept Improvements under Contract for the Elm Street Overlay 2007 Project (PW)
- E-9 Accept Improvements under Contract for the Asphalt Rubber Cape Seal, Various Streets, 2007 Project (PW)
- Res. E-10 Adopt Resolution Approving Improvement Agreement for Public Improvements for 3021 South Cherokee Lane (Blue Shield) (PW)
- Res. E-11 Adopt Resolution Approving Improvement Agreement for Public Improvements at 955 North Guild Avenue (PW)
- Res. E-12 Adopt Resolution Approving Improvement Agreement for Public Improvements for 2126 Tienda Drive (PW)
- Res. E-13 Adopt Resolution Approving Time Extension for Pixley Park Agreements with G-REM, Inc. (PW)
- Res. E-14 Adopt Resolution Amending Statement of Benefits for Fire Mid-Management Employees to Adjust Wages by 3.5%, Effective July 1, 2007 (CM)
- Res. E-15 Adopt Resolution Establishing the Base Year Assessment for the Lodi Community Improvement Project and Authorizing the Transmittal of a Map and Boundary Description as Required by Law and Pay Required Filing Fees to the State Board of Equalization (CM)
NOTE: Joint action of the Lodi City Council and Redevelopment Agency
- Res. E-16 Adopt Resolutions Authorizing the City Manager to Execute an Amended and Restated Cooperative Agreement with the Redevelopment Agency of the City of Lodi; Authorizing the Executive Director to Execute an Amended and Restated Cooperative Agreement with the City of Lodi; and Joint Direction to Staff to Exclude the Power of Eminent Domain from the Redevelopment Plan (CA)
Res. (RDA) **NOTE: Joint action of the Lodi City Council and Redevelopment Agency**
- E-17 Receive Information Regarding New Meeting Time and Day for the Lodi Library Board of Trustees (LIB)
- E-18 Approve Response to San Joaquin County Grand Jury Regarding its Investigation of the Request for Proposal Process Used by San Joaquin County Emergency Medical Services (CA)
- Res. E-19 Adopt Resolutions Approving the Existing Building Code Fees, Schedule 1A, along with the Existing Fees for Building, Mechanical, Plumbing, and Electrical Permits (CD)
- E-20 Set Public Hearing for December 19, 2007, to Adopt Resolution Approving Paratransit Service Policy and Procedures and Implementing Proposed Changes to Existing Dial-A-Ride Services (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

- Res. I-1 Public Hearing to Consider the Adoption of a Resolution Establishing a Fee Schedule for the Permit to Operate for Mobile Food Vendors (CD)
- Res. I-2 Public Hearing to Consider Adoption of a Resolution Amending the San Joaquin County Multi-Species Habitat Conservation and Open Space Plan Development Fees for 2008 (CD)

J. Communications

- J-1 Claims Filed Against the City of Lodi – None
- J-2 Appointments
- a) Appointments to the Lodi Planning Commission and Library Board of Trustees (CLK)
- J-3 Miscellaneous
- a) Monthly Protocol Account Report (CLK)

K. Regular Calendar

- Res. K-1 Adopt Resolution Authorizing the City Manager and Electric Utility Director to Procure up to \$10 Million Per Year of Energy and Capacity for Fiscal Year 2009 through 2011 (EUD)
- Res. K-2 Adopt Resolution Accepting the Municipal Services Review for the City of Lodi (CD)
- K-3 Approve Expenses Incurred by Outside Counsel/Consultants Relative to the Environmental Abatement Program Litigation and Various Other Cases being Handled by Outside Counsel (\$104,651.49) (CA)
- K-4 Consideration of Adjustment to City Clerk Employment Agreement

L. Ordinances

- Ord. L-1 Ordinance No. 1804 Entitled, "An Ordinance of the Lodi City Council Adopting the '2007 (Adopt) California Building Code,' Volumes 1 and 2; Thereby, Repealing and Re-Enacting Lodi Municipal Code Chapter 15.04 in its Entirety" (CLK)
- Ord. L-2 Ordinance No. 1805 Entitled, "An Ordinance of the Lodi City Council Adopting the '2007 (Adopt) California Mechanical Code'; Thereby, Repealing and Re-Enacting Lodi Municipal Code Chapter 15.08 in its Entirety" (CLK)
- Ord. L-3 Ordinance No. 1806 Entitled, "An Ordinance of the Lodi City Council Adopting the '2007 (Adopt) California Electrical Code'; Thereby, Repealing and Re-Enacting Lodi Municipal Code Chapter 15.16 in its Entirety" (CLK)
- Ord. L-4 Ordinance No. 1807 Entitled, "An Ordinance of the Lodi City Council Adopting the '2007 (Adopt) California Plumbing Code'; Thereby, Repealing and Reenacting Lodi Municipal Code Chapter 15.12 in its Entirety" (CLK)
- Ord. L-5 Ordinance No. 1808 Entitled, "An Ordinance Repealing and Reenacting Chapter 15.20 of Title (Adopt) 15 of the City of Lodi Municipal Code Regulating and Governing Fire Prevention and Adopting by Reference a Certain Code Known as the "California Fire Code, Title 24, California Code of Regulations, Part 9," Incorporating the 2006 Edition of the International Fire Code and the 2006 Edition of the International Fire Code Standards, as Adopted and Compiled by the International Code Council" (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