



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 Improvement Corp.;
Industrial Development Authority; Lodi Financing Corp.; &
Redevelopment Agency

Date: December 19, 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, (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; 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) Actual Litigation: Government Code §54956.9(a); One Case; City of Lodi v. Michael C. Donovan, an individual; Envision Law Group, LLP, et al., San Francisco Superior Court, Case No. CGC-05-441976
- c) Threatened Litigation: Government Code §54956.9(b); One case; Potential Suit by Margaret Stewart Against City of Lodi Based on Personal Injury
- d) Conference with Blair King, City Manager, and Jim Krueger, Deputy City Manager (Acting Labor Negotiators), Regarding Lodi Professional Firefighters, Lodi Police Officers Association, Lodi Police Dispatchers Association, and Association of Lodi City Employees Regarding Maintenance and 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 Steve Elmore, Century Assembly Church

C. Pledge of Allegiance

D. Presentations

- D-1 Awards – None
- D-2 Proclamations – None
- D-3 Presentations – None

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

- E-1 Receive Register of Claims in the Amount of \$5,271,931.51 (FIN)
- E-2 Approve Minutes (CLK)
 - a) December 4, 2007 (Shirtsleeve Session)
 - b) December 5, 2007 (Regular Meeting)
 - c) December 11, 2007 (Shirtsleeve Session)
 - d) December 12, 2007 (Special Joint Meeting w/Lodi Planning Commission)

- Res. E-3 Approve Plans and Specifications and Authorize Advertisement for Bids for the Installation of Residential Water Meters (Phase 2); Approve Solicitation of Bids for 464 Water Meters; and Adopt Resolution to Establish Hersey, Sensus, and Badger Water Meters as Standard Water Meters for Future Purchases (PW)
- Res. E-4 Adopt Resolution Authorizing Additional Task Orders for West Yost and Associates to Prepare Work Plans Required by the City's Wastewater Discharge Permit and for Ongoing Permit Assistance and Appropriating \$317,000 in the Wastewater Fund (PW)
- E-5 Authorize Additional Task Orders with Treadwell & Rollo for Technical Work Anticipated in 2008 for Alternatives Analysis and Implementation of the Cleanup and Abatement Order for the Central Plume and Additional Groundwater Modeling for PCE/TCE Contamination Remediation (\$467,500) (PW)
- Res. E-6 Adopt Resolution Authorizing the City Manager to Execute Contract Change Order No. 4 with MV Public Transportation, Inc., to Add Computerized Dispatching Software, Installation, and On-Going Software Service Charges (Not to Exceed \$24,000) (PW)
- E-7 Accept Proposed Victor Road Dedication from Archer Daniels Midland and Approve Transfer to Caltrans (PW)
- Res. E-8 Adopt Resolution Authorizing the City Manager to Execute an Agreement with the Boosters of Boys/Girls Sports Organization (BOBS) for Concession Operations at the Grape Bowl Stadium, Kofu, Salas, and Zupo Parks and Other Locations for BOBS-Sponsored Events (PR)
- Res. E-9 Adopt Resolution Approving Improvement Agreement for the Public Improvements for Reynolds Ranch, Phase 1 (PW)
- E-10 Cancel January 2, 2008, Regular City Council Meeting (CLK)

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 Adopting Resolution Approving Paratransit Service Policy and Procedures and Implementing Proposed Changes to Existing Dial-A-Ride Services (PW)

J. Communications

- J-1 Claims Filed Against the City of Lodi
a) Application for Leave to Present Late Claim for Carlos Tobar, Date of Loss 3/18/07 (CLK)
- J-2 Appointments
a) Post for Expiring Terms on the Lodi Senior Citizens Commission, San Joaquin County Mosquito and Vector Control District, and the Site Plan and Architectural Review Committee (CLK)
- J-3 Miscellaneous
a) Monthly Protocol Account Report (CLK)

K. Regular Calendar

- K-1 Presentation Regarding Proposed Art in Public Places Art Piece by Artists Rowland Cheney and Chris Kralj (COM)
- K-2 Presentation of June 30, 2007, Financial Condition for All City of Lodi Funds (CM)
- Res. K-3 Adopt Resolution Authorizing the City Manager to Execute an Updated Second Phase Member Agreement with the Northern California Power Agency for the Lodi Energy Center (\$3,030,000) (EUD)
- Res. K-4 Adopt Resolution Authorizing the City Manager to Enter into a First Amendment to World of Wonders Science Museum Lease to Extend Commencement of Rent Obligation (CM)
- Res. K-5 Adopt Resolution Establishing the Community Development Block Grant Allocation Policy (CD)
- K-6 Authorize Staff to Commence Negotiations with Central Valley Waste Services (Waste Management) to Exercise Contract Renewal Option (PW)
- K-7 Approve Expenses Incurred by Outside Counsel/Consultants Relative to the Environmental Abatement Program Litigation and Various Other Cases Being Handled by Outside Counsel (\$195,434.92) (CA)

L. Ordinances – None

M. Reorganization of the Following Agency Meetings:

- Res. M-1 Lodi Public Improvement Corporation
- Res. M-2 Industrial Development Authority
- Res. M-3 Lodi Financing Corporation
- Res. M-4 City of Lodi Redevelopment Agency

N. 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