



**LODI CITY COUNCIL**  
Carnegie Forum  
305 West Pine Street, Lodi

**AGENDA - REGULAR MEETING**

**Date:** February 5, 2003  
**Time:** Closed Session 6:15 p.m.  
Regular Meeting 7:00 p.m.

For information regarding this Agenda please contact:

**Susan J. Blackston**  
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; Quesada vs. City of Lodi et al., Superior Court of California, County of San Joaquin, Stockton Branch, Case No. CV 016631
- b) Actual litigation: Government Code §54956.9(a); one case; Leveille vs. City of Lodi et al., U.S. District Court, Eastern District, Case No. CIV S-00-1729 DFL DAD

**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 – None
- D-3 Presentations
  - a) Presentation by the Greater Lodi Area Youth Commission regarding Honoring Teens Program (COM)
  - b) Presentation of Certificates of Recognition to Boy Scouts Adam Robert Handel and Peter Silvestri for obtaining the rank of Eagle Scout
  - c) Presentation of International Society of Arboriculture (ISA) Arborist Certification to Tree Operations Supervisor Ray Fye (PW)

**E. Consent Calendar (Reading; comments by the public; Council action)**

E-1 Receive Register of Claims in the amount of \$6,502,680.56 (FIN)

E-2 Approve minutes (CLK)

- a) January 2, 2003 (Regular Meeting)
- b) January 7, 2003 (Shirtsleeve Session)
- c) January 7, 2003 (Special Meeting)
- d) January 14, 2003 (Shirtsleeve Session)
- e) January 14, 2003 (Special Meeting)
- f) January 21, 2003 (Shirtsleeve Session)
- g) January 21, 2003 (Special Meeting)

- E-3 Accept the quarterly report of the City of Lodi pooled money investment account as required by law SB564 (FIN)
- Res. E-4 Adopt resolution approving plans and specifications and authorizing advertisement for bids for Traffic Signal and Street Lighting Improvements at Century Boulevard and Ham Lane; and authorizing the City Manager to award the contract and appropriate funds (\$185,000) (PW)
- Res. E-5 Adopt resolution awarding contract for Phase II of the Lodi Lake Handicap Accessible Pedestrian/Bicycle Corridor Project, 1101 W. Turner Road, to A.M. Stephens Construction Company, of Lodi (\$192,745); and appropriate \$212,020 for entire project (PR)
- Res. E-6 Adopt resolution awarding the contract for Tree Trimming (Power Line Clearing) to Trees, Inc., of Houston, Texas (\$223,378) (EUD)
- E-7 Contract Change Order No. 2 – DeBenedetti Park/G-Basin Project Design (PR)
- E-8 Contract Change Order – Water/Wastewater Main Replacement Program (Project No. 1) (PW)
- Res. E-9 Adopt resolution accepting improvements at 1811 West Kettleman Lane (PW)
- Res. E-10 Adopt resolution accepting improvements at Century Meadows Four, Unit No. 2 (PW)
- E-11 Approve special allocation request to continue Lodi/Stockton Fire Academy training (\$49,500) (FD)
- E-12 Approve the Joint Exercise of Powers Agreement; San Joaquin County Fire Radio Users Authority (FD)
- Res. E-13 Adopt resolution authorizing the City Manager to execute a contract with JACO Environmental, Inc., to coordinate the Lodi Refrigerator/Freezer Recycling Project (EUD)
- Res. E-14 Adopt resolution approving assignment of the Lodi Boys and Girls Club's rights and obligations under the After School Program agreement between the City of Lodi and the Lodi Boys and Girls Club to New Hope School (CM)
- Res. E-15 Adopt resolution authorizing destruction of certain records retained by the Lodi Police Department (PD)
- E-16 Set public hearing for March 5, 2003, to consider resolution establishing an area of benefit and reimbursable costs for Tienda Drive improvements (PW)
- E-17 Set public hearing for March 5, 2003, to consider adopting resolution to approve City of Lodi's Stormwater Management Program as prepared by Black & Veatch Corporation and authorizing the City Manager to approve submittal of a Notice of Intent to apply for the National Pollutant Discharge Elimination System Phase II Permit Application to the Regional Water Quality Control Board (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. Public Hearings – None**

**H. Communications**

- H-1 Claims filed against the City of Lodi – None
- H-2 Reports: Boards/Commissions/Task Forces/Committees – None
- H-3 Appointments
  - a) Post for vacancies and expiring terms on the Senior Citizens Commission, Site Plan and Architectural Review Committee, and the East Side Improvement Committee (CLK)
  - b) Appointment to the San Joaquin Partnership (CLK)
- H-4 Miscellaneous – None

**I. Regular Calendar**

- I-1 Update on State budget (CM)
- I-2 Discuss usage of the Carnegie Forum Small Conference Room as office space for the staff of Senator Charles Poochigian for two half days per month (not to exceed one year) (CM)
- Res. I-3 Adopt resolution approving a mitigation monitoring program and authorizing the City Manager to enter into a land lease agreement with CalPeak Power, LLC as related to the installation of a power generation plant located at the Fred M. Reid Industrial Substation site, located at 1215 E. Thurman Street (EUD)
- I-4 Review schematic design for Indoor Sports and Activity Center Project and authorize proceeding with design development phase (PR)
- I-5 Accept various donations for Parks and Recreation programs and projects including \$2,500 from Lodi Sports Foundation, \$1,552 from Pietros Pizza Parlors, \$500 from Delta Youth Football League, \$85 from Otto Macheel, and \$350 from Curtis Daniger (PR)
- I-6 Authorize proceeding with the preparation of plans and specifications and advertisement for bids for the installation of donated soccer field project; and approve amending letter of understanding with Dave Vaccarezza (PR)
- I-7 Review the current status of major capital projects (CM)
- Pulled** I-8 Review and take appropriate action, if necessary, regarding frequency and scheduling of City Council meetings and Informal Informational "Shirtsleeve" Sessions (CM)
- Pulled** I-9 Follow up discussion regarding auditor's report (FIN)
- Res. I-10 Adoption of Resolution of Authority and Resolution of Public Interest and Necessity, thereby formally authorizing the acquisition of property through the eminent domain process (Lower Sacramento Road widening – 1164 South Lower Sacramento Road – Valentine) (CA)
- Res. I-11 Adopt resolution authorizing the City Manager to execute professional services agreement with Saracino Kirby Snow for water supply planning work and appropriate \$90,000 (PW)
- Res. I-12 Adopt resolution approving the new job description and salary range for Senior Accountant and the amended job specification for Accountant I/II (HR)

**J. Ordinances – None**

**K. Comments by the City Council Members on non-agenda items**

**L. Comments by the City Manager on non-agenda items**

**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.

  
Susan J. Blackston  
City Clerk