



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: April 16, 2003

Time: Closed Session 6:00 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) Conference with Labor Negotiator, Human Resources Director Joanne Narloch, regarding Fire Mid-Management, Police Mid-Management, United Firefighters of Lodi (UFL), Association of Lodi City Employees (ALCE) regarding General Services (GS) and Maintenance and Operators (M&O) 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 Jarrett, New Hope Community Church

C. Pledge of Allegiance

D. Presentations

D-1 Awards

- a) Presentation of San Joaquin Council of Governments Regional Excellence Award for 2002 to the City of Lodi's "Storm Drain Detective" Program (PW)

D-2 Proclamations

- a) National Clean Your Files Day (PW)
b) National Volunteers Week (PD)
c) Mosquito and Vector Control and West Nile Virus Awareness Week
d) Walk For The Health Of It (CM)

D-3 Presentations

- a) Receive Lodi Area All Veterans Plaza Quarterly Payment (CM)
b) United Way Lodi Area Community Council announces \$25,000 available in grants (CM)
c) Presentation by the Greater Lodi Area Youth Commission regarding Honoring Teens Program (COM)
d) Presentation of Certificate of Recognition to John Vera upon his retirement from the Human Services Agency (CM)

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

- E-1 Receive Register of Claims in the amount of \$2,246,340.14 (FIN)

- E-2 Approve minutes (CLK)
 - a) March 11, 2003 (Shirtsleeve Session)
 - b) March 18, 2003 (Shirtsleeve Session)
 - c) March 19, 2003 (Regular Meeting)
 - d) March 25, 2003 (Shirtsleeve Session)
 - e) April 1, 2003 (Shirtsleeve Session)
 - f) April 1, 2003 (Special Meeting)
 - g) April 3, 2003 (Special Joint Meeting with the Lodi Conference and Visitors' Bureau)
- E-3 Approve plans and specifications and authorize advertisement for bids for White Slough Water Pollution Control Facility Aeration Blower Replacement (PW)
- E-4 Approve specifications and authorize advertisement for bids for twenty 3-phase sectionalizing module enclosures (EUD)
- Res. E-5 Adopt resolution approving specifications and authorizing advertisement for bids for Various Street Maintenance Activities, Fiscal Year 2003-04, and authorizing the City Manager to award the contracts and appropriate funds (PW)
- Res. E-6 Adopt resolution approving specifications and authorizing advertisement for bids for Traffic Signal Preventive Maintenance and Repair Program, Fiscal Year 2002-03, for City Traffic Signal System, and authorizing the City Manager to award the contract (up to \$33,700) (PW)
- Res. E-7 Adopt resolution rejecting all bids and authorizing redesign and readvertisement for bids for City of Lodi/Lodi Unified School District Wash Bay (PW)
- Res. E-8 Adopt resolution awarding contract for Fire Station #3 Reroof, 2141 S. Ham Lane, to Western Single Ply, of Loomis (\$24,990); and appropriate funds (PW)
- Res. E-9 Adopt resolution awarding contract for Fire Station #3 Air Conditioning Replacement, 2141 South Ham Lane, to All Bay Mechanical, of Santa Clara (\$19,140); and appropriate funds (PW)
- Res. E-10 Adopt resolution awarding the contract for Salas and Legion Playground Improvements Project, 2001 South Stockton Street and 835 South Hutchins Street, to AM Stephens Construction Company (\$44,453), and appropriate \$50,000 for the entire project (PR)
- E-11 Accept improvements under contract for Hutchins Street Square Senior Center Carpet Replacement, 125 South Hutchins Street (COM)
- Res. **E-12** Adopt resolution to amend Resolution 2002-255 to: 1) rescind the improvement agreement for Woodhaven Park, Unit No. 3, Tract 3187, executed by J. C. Custom Homes, Inc., and 2) approve the improvement agreement for Woodhaven Park, Unit No. 3, Tract 3187, executed by Fletcher Organization, Inc. (PW)
Pulled
- Res. E-13 Adopt resolution approving an agreement between the City of Lodi and Spare Time, Inc., dba Twin Arbor Athletic Club, for use of pools at Twin Arbor Athletic Club facilities for the period of June 2 to July 27, 2003 (PR)
- E-14 Accept donation of up to \$10,000 from the estate of Sharon Wegener for construction of a dog watering station at Vinewood Park (PR)
- Res. E-15 Adopt resolution authorizing the purchase of hazardous materials gas detector for Fire Department Hazardous Materials Team (Asset Seizure funds of \$2,500) (PD)
- Res. E-16 Adopt resolution authorizing destruction of certain Human Resources records (HR)
- Res. **E-17** Adopt resolution approving Memorandum of Understanding between City of Lodi and Lodi City Mid-Management Association (HR)
Pulled
- Res. E-18 Adopt resolution approving revised class specifications for Fire Division Chief and Fire Battalion Chief (HR)

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

- Ord. G-1 Public Hearing to consider the Planning Commission's recommendation of approval to the City
(Introduce) Council for the rezoning of 1331 and 1349 East Kettleman Lane from U-H, Unclassified Holding
Res. to M-1, Light Industrial; this request also includes a recommendation that the City Council certify
Negative Declaration ND-03-02 as adequate environmental documentation for this project (CD)
- Ord. G-2 Public hearing to consider a net energy (solar and wind generation) metering rate ordinance
(Introduce) (EUD)

H. Communications

- H-1 Claims filed against the City of Lodi
a) Leticia Haro, date of loss 3/12/03
- H-2 Reports: Boards/Commissions/Task Forces/Committees – None
- H-3 Appointments
a) Appointments/Reappointments to the East Side Improvement Committee, Lodi Arts
Commission, Lodi Senior Citizens Commission, and the Site Plan and Architectural
Review Committee (CLK)
- H-4 Miscellaneous
a) Monthly Protocol Account Report (CLK)

I. Regular Calendar

- Res. I-1 Adopt resolution approving the Final Development Impact Mitigation Fee Program Annual
Report Fiscal Year 2001-02 (PW)
- Res. I-2 Discuss and take appropriate action, if desired, for Council Members to contribute a share of
cost toward their medical insurance premiums (HR)
- Res. I-3 Discussion of Council Appointee compensation and benefits – City Manager, City Attorney, and
City Clerk (Government Code §54957) (CM)
- Pulled** I-4 State Budget Update (CM)
- Pulled** I-5 Review capital improvement budget submitted as part of the 2003-05 Financial Plan and
Budget (CM)
- Res. I-6 Adopt resolution approving water sale agreement between Woodbridge Irrigation District and the
City of Lodi (PW)
- Res. I-7 Adopt resolution authorizing Library Administration to partner with Stockton-San Joaquin County
Public Library in the acquisition, implementation, and ongoing maintenance of an integrated
library system; and approve funding as recommended by the Lodi Public Library Board of
Trustees (\$150,000) (LIB)
- Res. I-8 Adopt resolution authorizing the City Council to approve a Lodi Electric Utility renewable energy
portfolio standard (EUD)

J. Ordinances

Ord. J-1 Ordinance No. 1728 entitled, "An Ordinance Of The City Council Of The City Of Lodi Authorizing
(Adopt) Amendment To The Contract Between The City Council Of The City Of Lodi And The Board Of
Administration Of The California Public Employees' Retirement System"

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