



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: October 15, 2003

Time: Closed Session 5:00 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) Threatened litigation: Government Code §54956.9(b)(3)(E); statement made to City Manager threatening relationship between the City and the Booster of Boys and Girls Sports (BOBS) (CA)
- b) Authorization to negotiate building lease for 300 West Pine Street (APN 037-280-33); negotiating parties are Russell and Kathryn Munson (Government Code §54956.8)
- c) Conference with Labor Negotiator, Human Resources Director Joanne Narloch, regarding Association of Lodi City Employees, concerning General Services and Maintenance and Operators, and Confidential Unrepresented Employees 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 – Reverend Kevin Suess, Lodi Community Church

C. Pledge of Allegiance

D. Presentations

D-1 Awards

- a) Presentation by the League of California Cities to Council Member Larry Hansen as a graduate of the Mayors' and Council Members' Institute (CM)

D-2 Proclamations – None

D-3 Presentations

- a) Presentation by the Greater Lodi Area Youth Commission regarding Honoring Teens Program (COM)

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

E-1 Receive Register of Claims in the amount of \$6,288,618.66 (FIN)

E-2 Approve minutes (CLK)

- a) September 17, 2003 (Regular Meeting)
- b) September 30, 2003 (Shirtsleeve Session)
- c) October 1, 2003 (Regular Meeting)

- E-3 Approve request for proposals and authorize advertisement for bids for security services for the Lodi Station, Lodi Station Parking Structure, and Hutchins Street Square (PW)
- Res. E-4 Adopt resolution rejecting all bids for Equipment Purchase for the Lodi Unified School District Compressed Natural Gas Fueling Station (PW)
- Res. E-5 Adopt resolution rejecting all bids for Construction of the Lodi Unified School District Compressed Natural Gas Fueling Station (PW)
- Res. E-6 Adopt resolution awarding contract for Alley South of Pine Street Wastewater Main Rehabilitation Project (Church Street to Hutchins Street) to Pacific Liners, of Vacaville (\$96,070), and appropriate \$110,000 (PW)
- E-7 Accept improvements under contract for Type II Polymer Modified Slurry Seal, Various City Streets, 2003 (PW)
- E-8 Accept improvements under contract for Salas and Legion Playground Improvement Project, 2001 S. Stockton Street and 835 S. Hutchins Street (PR)
- E-9 Accept improvements under contract for Lodi Lake Handicap Accessible Bicycle/Pedestrian Corridor Project – Phase II, 1101 W. Turner Road (PR)
- E-10 Approve the Improvement Agreement for the public improvements for 1349 East Kettleman Lane and appropriate funds for the required reimbursements (\$261,500) (PW)
- Res. E-11 Adopt resolution authorizing the City Manager to execute the lease agreement with Sacramento-Valley Limited Partnership, dba Verizon Wireless, for 1145 S. Ham Lane (PW)
- Res. E-12 Adopt resolution authorizing the City Manager to execute a contract with the San Joaquin Valley Unified Air Pollution Control District and a cooperative agreement with the San Joaquin Council of Governments for grant funding to construct a park and ride lot located at 200 N. Beckman Road (CD)
- Res. E-13 Adopt resolution approving the reclassification of one Administrative Clerk to Senior Administrative Clerk located in Public Works – Fleets and Facilities Division (HR)
- Res. E-14 Adopt resolution approving the reallocation of one Administrative Clerk to Permit Technician (vacant position) located in Community Development along with the new job specification and salary range (HR)
- Pulled** Res. (E-15) Adopt resolution approving \$50,000 loan to the Lodi Redevelopment Agency in order to fund the first of five annual payments to the Salvation Army for the development of the Hope Harbor project (CM)
- Res. E-16 Adopt Resolution of Intention to vacate Neuharth Drive and the south 300 feet of Ackerman Drive; refer the matter to the Planning Commission; and set a public hearing for November 5, 2003 (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

- Res. G-1 Public hearing to consider a resolution adopting Engineer's Report, confirming the assessments, overruling protests, and declaring assessment ballot results and establishing Almondwood Estates Assessment District Zone 1 Lodi Consolidated Landscape Maintenance Assessment District No. 2003-1 (PW)

H. Communications

- H-1 Claims filed against the City of Lodi – None
- H-2 Reports: Boards/Commissions/Task Forces/Committees – None
- H-3 Appointments – None
- H-4 Miscellaneous – None

I. Regular Calendar

- I-1 State Budget update (CM)
- I-2 Discussion regarding Kristmont Acres lighting and sidewalk issues (EUD/PW)
- I-3 Discuss Almond North residential development per Council's request at the October 1, 2003 meeting (CD)

Res. I-4 Adopt resolution affirming the recommendation of the Planning Commission to approve the Residential Growth Management Allocation Plan for the Calendar Year 2003 totaling 415 units, including 209 low-density allocations and 206 medium-density allocations pursuant to Chapter 15.34 of the City of Lodi Municipal Code (CD)

Pulled Res. (I-5) Adopt resolution authorizing the City Manager to create a new contract between the City of Lodi and Cottage Bakery that will transition this customer to a standard electric rate over a three-year period (EUD)

Res. I-6 Receive Downtown Lodi Business Partnership 2003-04 Annual Report, adopt Resolution of Intent to Levy Annual Assessment, and set public hearing for November 19, 2003 (CM)

Pulled Res. (I-7) Adopt resolution authorizing the replacement purchase of the Electric Utility voice recording system and appropriate funding (\$17,950) (EUD)

Pulled Res. (I-8) Adopt resolution approving the reallocation of Electrical Engineer (vacant position) to Senior Power Engineer along with the new job specification and salary range (HR)

Res. I-9 Adopt resolution approving salary and benefits for clerical Confidential designated employees (HR)

I-10 Discussion and possible action related to the PCE/TCE (Environmental Abatement Program) additional opinion matter

J. Ordinances – None

K. Meeting of the Lodi Redevelopment Agency

Pulled Res. (K-1) Adopt resolution appropriating \$50,000 for the development of the Salvation Army's Hope Harbor Project (CM)

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

M. Comments by the City Manager on non-agenda items

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.



Susan J. Blackston
City Clerk



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA – Redevelopment Agency

Date: October 15, 2003

Time: 7:00 p.m.

For information regarding this Agenda please contact:

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City Clerk

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MEETING OF THE Redevelopment Agency Of the City of Lodi

- A. Call to order – Chairperson
- B. Roll call to be recorded by Secretary
- Res. C. Adopt resolution appropriating \$50,000 for the development of the Salvation Army's Hope Harbor Project (CM)
- D. Other business
- E. Comments by public on non-agenda items
- F. 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
Secretary
Redevelopment Agency of the City of Lodi