



LODI CITY COUNCIL
Carnegie Forum
305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: October 5, 2005

Time: Closed Session 6:45 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 Blair King, City Manager, and/or Jere Kersnar, Interim Deputy City Manager (Acting Labor Negotiators), regarding International Brotherhood of Electrical Workers, Lodi Police Officers Association, and Mid-Management 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 – Ken Owen, Christian Community Concerns

C. Pledge of Allegiance

D. Presentations

D-1 Awards – None

D-2 Proclamations – None

- a) Financial Planning Week
- b) National Arts and Humanities Month (COM)
- c) Domestic Violence Awareness Month

D-3 Presentations

- a) Presentation by the Lodi Area All Veterans Plaza Foundation of quarterly payment on loan from the City
- b) Presentation regarding and acceptance of donation from Friends of Lodi Lake for "Growing the Next 100 Years" Centennial tree planting project (PR)

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

E-1 Receive Register of Claims in the amount of \$3,640,299.80 (FIN)

E-2 Approve minutes (CLK)

- a) August 17, 2005 (Regular Meeting)
- b) August 30, 2005 (Shirtsleeve Session)
- c) August 30, 2005 (Special Meeting)
- d) September 13, 2005 (Shirtsleeve Session)
- e) September 20, 2005 (Shirtsleeve Session)

- Res. E-3 Adopt resolution approving specifications, authorizing advertisement for bids for maintenance of the Lodi Consolidated Landscape Maintenance Assessment District 2003-1, beginning January 1, 2006 and ending June 30, 2007, and authorizing the City Manager to award or reject the contract up to \$168,500 (PW)
- E-4 Approve specifications and authorize advertisement for bids for Elevator Services for City Facilities (PW)
- Res. E-5 Adopt resolution rejecting all bids and authorizing advertisement for bids for the Turner Road Underpass Pump Station Modifications (PW)
- Res. E-6 Adopt resolution awarding purchase of 22,000 feet of 600-volt insulated electrical cable to G. E. Supply Company, of North Highlands, CA (\$39,350.30) (EUD)
- E-7 Accept memorial plaque donation from Donna Phillips in honor of Grace Montgomery (PR)
- E-8 Accept memorial bench and plaque donation from Cheryl D. Moon in honor of Greg Schneider (PR)
- E-9 Accept memorial plaque donation commemorating Friends of Lodi Lake 10th Anniversary (PR)
- Res. E-10 Adopt resolution authorizing the City Manager to accept the donation of a vehicle to the Lodi Police Department Partners Volunteer Program from the Lodi Lions Club (PD)
- Res. E-11 Adopt resolution approving established overall annual Disadvantaged Business Enterprise goal of 6% for Federal Transit Administration-assisted projects for federal fiscal year 2005-06 (PW)
- Res. E-12 Adopt resolution for affirmative vote on Property Assessment Ballot for City properties within the San Joaquin County Mosquito and Vector Control District and authorizing the City Manager or designee to execute and submit ballots (PW)
- Res. E-13 Adopt resolution approving application for Transportation Planning Grant from the California Department of Transportation (Caltrans) (PW)
- Res. E-14 Adopt resolution approving the application for grant funds for the California River Parkways Grant Program under the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (PR)
- Res. E-15 Adopt resolution authorizing renewal of support agreement for Wide Area Network equipment from WAN/LAN Solutions, Inc., of Roseville, CA (\$13,900) (ISD)
- Res. E-16 Adopt resolution authorizing renewal of support agreement for J.D. Edwards software system from Oracle Corporation, of Redwood City, CA (\$27,530) (ISD)
- Res. E-17 Adopt resolution authorizing the destruction of certain records retained by the City Clerk's Office (CLK)
- Res. E-18 Adopt resolution ratifying Memorandum of Understanding with Lodi City Mid-Management Association for calendar year 2006 (CM)
- E-19 Authorize the Treasurer and Revenue Manager to enter into agreement with Farmers and Merchants Bank of Central California for the issuance of a City credit card for Community Development Director, Randy Hatch (FIN)
- E-20 Set public hearing for October 19, 2005, for 2005-06 Federal Program of Transit Projects Lodi Urbanized Area (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 resolution adopting Engineer's Report, confirming assessments, overruling protests and declaring assessment ballot results and annexing five zones into the Lodi Consolidated Landscape Maintenance Assessment District 2003-1 and forming zones 8, 9, 10, 11, and 12 (PW)

J. Communications

- J-1 Claims filed against the City of Lodi – None
J-2 Appointments – None
J-3 Miscellaneous – None

NOTE: IT IS ANTICIPATED THAT ITEM M-1 (*Joint Meeting of City Council and Redevelopment Agency*) WILL BE MOVED AHEAD OF THE REGULAR CALENDAR AS A CONVENIENCE TO MEMBERS OF THE PUBLIC WISHING TO MAKE COMMENTS

K. Regular Calendar

- Res. K-1 Adopt resolution approving matching grant application of G-REM, Inc. for public art project to be located at the Vintner's Square Development (\$40,000) (COM)
- Res. K-2 Adopt resolution approving proposed Sidewalk Maintenance Policy and provide direction to staff as needed (PW)
- Res. K-3 Adopt resolution approving proposed Sidewalk Installation Policy and provide direction to staff as needed (PW)
- Res. K-4 Adopt resolution authorizing the City Manager, or his designee, to approve advance procurement of energy (up to 95% of the Electric Utility's net open position) through Northern California Power Agency (estimated at \$11.3 million pursuant to pricing on 9/13/2005) (EUD)
- K-5 Approve use of Request for Proposal process and authorize solicitation of proposals for purchase of water meters for a Residential Water Meter Retrofit Project (PW)
- K-6 Discuss Lodi Municipal Code Title 5, Permits and Regulations, Chapter 5.12, Cardrooms, and provide direction to staff regarding potential revisions (CA)
- 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 (\$115,496.74) and approve Special Allocation covering general litigation matter expenses (\$1,966.05) (CA)

L. Ordinances – None

M. Adjourn to Special Joint Meeting of the Lodi City Council and Redevelopment Agency

(RE: ITEM M-1; See October 5, 2005, agenda for Special Joint Meeting of the Lodi City Council and Redevelopment Agency)

- M-1 JOINT MEETING of the Lodi City Council and Redevelopment Agency to discuss and provide direction to staff regarding potential ordinance to limit Lodi's use of eminent domain to acquisition property that will be put to a municipal use (CA)

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 – SPECIAL MEETING
Lodi City Council / Redevelopment Agency
Date: **October 5, 2005**
Time: **7:00 p.m.**

For information regarding this agenda please contact:

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City Clerk/Secretary
Telephone: **(209) 333-6702**

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SPECIAL JOINT MEETING

Lodi City Council / Redevelopment Agency

A. Roll call

B. Regular Calendar

(RE: ITEM B-1; See October 5, 2005, Lodi City Council Regular Meeting agenda)

- B-1 JOINT MEETING of the Lodi City Council and Redevelopment Agency to discuss and provide direction to staff regarding potential ordinance to limit Lodi's use of eminent domain to acquisition property that will be put to a municipal use (CA)

C. Adjournment

Pursuant to Section 54956.2(a) of the Government Code of the State of California, this agenda was posted at a place freely accessible to the public 24 hours in advance of the scheduled meeting.

Susan J. Blackston
City Clerk/Secretary

****NOTICE: Pursuant to Government Code §54954.3(a), public comments may be directed to the legislative body concerning any item contained on the agenda for this meeting before (in the case of a Closed Session item) or during consideration of the item.****