



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: May 3, 2006

Time: 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 – N/A**
- C-2 Announcement of Closed Session – None**
- C-3 Adjourn to Closed Session – N/A**

NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.

- C-4 Return to Open Session / Disclosure of Action – N/A**

A. Call to Order / Roll call

B. Invocation – Reverend David Hill, Grace Presbyterian Church

C. Pledge of Allegiance

D. Presentations

D-1 Awards

- a) Presentation of "Firefighter of the Year 2005" plaque to Firefighter Michael Alegre II (FD)

D-2 Proclamations

- a) Zinfandel Month
- b) American Lung Association's Clean Air Month
- c) Veteran Appreciation Month
- d) Peace Officer Memorial Month (PD)
- e) National Public Works Week (PW)

D-3 Presentations

- a) Update on Centennial activities (CLK)

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

E-1 Receive Register of Claims in the amount of \$2,223,745.24 (FIN)

E-2 Approve minutes (CLK)

- a) February 28, 2006 (Shirtsleeve Session)
- b) March 14, 2006 (Shirtsleeve Session)
- c) March 14, 2006 (Special Joint Meeting w/Lodi Budget/Finance Committee)
- d) March 28, 2006 (Shirtsleeve Session)
- e) March 28, 2006 (Special Meeting)
- f) April 4, 2006 (Shirtsleeve Session)
- g) April 5, 2006 (Regular Meeting)

- E-3 Authorize advertisement for bids for the sale of surplus overhead all aluminum conductor and related material (EUD)
- Res. E-4 Adopt resolution awarding the contract for playground improvements at Peterson Park "West" Playground, 199 Evergreen Drive, to A.M. Stephens Construction, of Lodi (\$86,978) (PR)
- Res. E-5 Adopt resolution awarding the bid for the purchase of White Slough Water Pollution Control Facility telephone system replacement from AT&T (SBC), of Stockton, under the terms of the State of California CALNET contract (\$44,000) (ISD)
- Res. E-6 Adopt resolution approving pedestrian safety improvements on Lockeford Street at Orange Avenue and on Ham Lane at Kirkwood Drive with funds provided by the Lodi Unified School District for the benefit of Washington and Lakewood Elementary schools (PW)
- E-7 Accept improvements under contract for Lockeford Street Water Main (Church Street to Sacramento Street) and Olive Court Water Main Replacement (Pleasant Avenue to Church Street) Project (PW)
- Res. E-8 Adopt resolution authorizing the City Manager to execute Contract Change Order with Western Water Constructors, Inc., of Santa Rosa, for payment of services for work associated with emergency repair of 48-inch domestic sewer outfall pipe at White Slough Water Pollution Control Facility and appropriating \$88,000 (PW)
- Res. E-9 Adopt resolution approving improvement deferral agreement for 1243 East Harney Lane (PW)
- Res. E-10 Adopt resolution approving the master lease agreement between the City of Lodi and Lodi Grape Festival and National Wine Show Association for use of various festival ground facilities that will serve both indoor and outdoor recreational programs, which will run for the period July 1, 2006 to June 30, 2011, at a lease rate of \$20,000 per year (PR)
- Res. E-11 Adopt resolution authorizing transfer of \$202,200 in Community Development Block Grant funds from project 02-07 Housing Assistance Programs to project 05-02 LOEL Senior Housing Acquisition Project (CD)
- E-12 Re-set public hearing for June 7, 2006, to consider adopting resolution implementing previously authorized Consumer Price Index-based water and wastewater rates (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 – None

J. Communications

J-1 Claims filed against the City of Lodi – None

J-2 Appointments

a) Post for one vacancy on the Lodi Animal Shelter Task Force (CLK)

J-3 Miscellaneous – None

K. Regular Calendar

- Res. K-1 Adopt resolution amending Public Works Department engineering fees for various development services; amending Community Improvement fees for administrative procedures; and amending Planning fees to add pre-development review and hourly charges (PW / CD)
NOTE: This item is carried over from the meeting of 4/19/06
- Res. K-2 Adopt resolution authorizing the City Manager to execute professional services agreement with Fehr & Peers Transportation Consultants, of Walnut Creek, for preparation of Travel Demand Forecasting Model for General Plan update and appropriating funds (\$160,000) (PW)
NOTE: This item is carried over from the meeting of 4/19/06
- Res. K-3 Adopt resolution complying with the order of the San Joaquin County Superior Court dated February 10, 2006, to vacate approval of the resolutions regarding the Lodi Shopping Center: a) certification of Environmental Impact Report 03-01 (SC#2003042113); b) approval of Use Permit U-02-12; and c) approval of Tentative Parcel Map 03-P-001; and adopt resolution authorizing the City Manager to execute two agreements to prepare Environmental Impact Report amendments for the Lodi Shopping Center: one with Pacific Municipal Consultants for \$72,000 and one with Bay Area Economics for \$46,075 (CD)
NOTE: This item is carried over from the meeting of 4/19/06
- Res. K-4 Authorization to fill a previously "frozen" Junior/Assistant/Associate Planner position in the Community Development Department (CM)
NOTE: This item is carried over from the meeting of 4/19/06
- Pulled** (K-5) Authorize the City Manager to execute fee adjustment agreement for Vintage Oaks Subdivision (PW)
NOTE: This item is carried over from the meeting of 4/19/06
- K-6 Authorize the City Manager and City Attorney to enter into negotiations with San Joaquin County for provision of domestic wastewater treatment services for County Service Area 31 (Flag City) and proceed on necessary studies (PW)
- Res. K-7 Adopt resolution approving artwork for elevated water tank and appropriating funds for artwork application (\$30,000) (PW)
- Res. K-8 Adopt resolution authorizing the City Manager to cancel the original plan of reconstructing Killelea Substation and installing two 60kV power circuit breakers at Industrial Substation; to implement the scaled-back rehabilitation project of Killelea Substation; to have Power Engineers, Inc., of Hailey, ID, re-scope, re-engineer, and re-design the scaled-back project; and to negotiate its construction with Rosendin Electric, Inc., of San Jose, CA (\$3,479,110) (EUD)
- K-9 Receive information regarding transfer of funds to the Electric Utility Capital Outlay Fund 161 (\$2,000,000) (EUD)
- Res. K-10 Adopt resolution authorizing the City Manager to execute Task Order with Treadwell & Rollo for PCE Central Plume Remediation Phase I Dual Phase (Soil Vapor and Groundwater) Extraction Project (\$302,000) and revising hourly rates (PW)

L. Ordinances – None

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