



LODI CITY COUNCIL
Carnegie Forum
305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: November 1, 2006

Time: Closed Session 5:30 p.m.
Regular Meeting 7:00 p.m.

For information regarding this Agenda please contact:

Randi Johl

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 Jim Krueger, Deputy City Manager (Acting Labor Negotiators), regarding Association of Lodi City Employees (General Services and Maintenance and Operators) and Lodi City Mid-Management Association pursuant to Government Code §54957.6
- b) Actual Litigation: Government Code §54956.9(a); One Case; Hartford Accident and Indemnity Company, et al. v. City of Lodi, et al., Superior Court, County of San Francisco, Case No. 323658
- c) Actual Litigation: Government Code §54956.9(a); One Case; People of the State of California and the City of Lodi, California v. M & P Investments, et al., United States District Court, Eastern District of California, Case No. CIV-S-00-2441 FCD JFM

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 Bill Cummins, Bear Creek Community Church

C. Pledge of Allegiance

D. Presentations

D-1 Awards – None

D-2 Proclamations – None

D-3 Presentations

- a) Presentation of Watershed Mural Design for 207 West Oak Street (PW)
- b) Presentation on the Railroad Corridor Transit Oriented Development Plan Grant Award from the California Department of Transportation (Caltrans) in the Amount of \$75,000 (CD)
- c) 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 \$2,420,735.48 (FIN)

- E-2 Approve Minutes (CLK)
 - a) September 6, 2006 (Regular Meeting)
 - b) September 20, 2006 (Regular Meeting)
 - c) October 4, 2006 (Regular Meeting)
 - d) October 17, 2006 (Shirtsleeve Session)
 - e) October 18, 2006 (Regular Meeting)
 - f) October 24, 2006 (Shirtsleeve Session)
 - g) October 25, 2006 (Special Joint Meeting w/Various Boards and Commissions)
- Res. E-3 Adopt Resolution Authorizing Advertisement for Bids for the Purchase of Electrical Controller Panels for Two Wells and Authorizing the City Manager to Execute the Purchase Agreement for the Equipment (\$62,000) (PW)
- Res. E-4 Adopt Resolution Rejecting All Bids and Authorizing Advertisement for Rebidding the Project for Pool Deck Improvements at Blakely Park – Enze/Field Pool Complex, 1050 South Stockton Street (PR)
- Res. E-5 Adopt Resolution Authorizing Award of Agreement for Rental and Cleaning of Uniforms for Certain Field and Warehouse Employees to Unifirst Corporation (\$20,454) (PW)
- Res. E-6 Adopt Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Wenell Mattheis Bowe for Design Services of the Municipal Service Center Transit Vehicle Maintenance Facility (Not to Exceed \$75,000) (PW)
- E-7 Authorize the City Manager to Execute Agreement with Property Owner for Watershed Mural at 207 West Oak Street (PW)
NOTE: This item is carried over from the meeting of 10/18/06
- E-8 Authorize the City Manager to Execute Land Lease with the Community Partnership for Families of San Joaquin for Construction of a Family Resource Center at Blakely Park (CA)
- Res. E-9 Adopt Resolution Authorizing the City Manager to Accept a Grant Award for the Railroad Corridor Transit Oriented Development (TOD) Plan from the California Department of Transportation (Caltrans) in the Amount of \$75,000 with an In-Kind Contribution of \$9,250 and a Fiscal Contribution of \$9,500; and upon Execution of the Grant by Caltrans, Authorize the City Manager to Solicit Proposals from Qualified Consultants to Prepare a Railroad Corridor TOD Plan in a Designated Area Downtown (CD)
NOTE: This item is carried over from the meeting of 10/18/06
- Res. E-10 Adopt Resolution Amending Traffic Resolution 97-148 by Converting the Traffic Control on Pleasant Avenue at Walnut Street from a Yield to a Stop Control and Approving Pedestrian Safety Improvements on Walnut Street at Pleasant Avenue (PW)
- Res. E-11 Adopt Resolution Amending Traffic Resolution 97-148, Section 3, Street Parking Restrictions, by Authorizing the Public Works Director to Establish Reduced No-Parking and Stopping Zones Adjacent to Specific Fire Hydrants after Approval by Fire Chief or Authorized Representative (PW)
- Res. E-12 Adopt Resolution Authorizing the Deputy City Manager and Budget Manager as Signers on City of Lodi Farmers & Merchants Bank Accounts (CM)

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

I-1 Public Hearing to Consider the Following (CD):

- Res. a) Certify the Lodi Annexation Environmental Impact Report for the Southwest Gateway Project (Including "Other Annexation Areas") and Westside Project
- Res. b) Approve the Southwest Gateway Project, which Includes an Annexation, Pre-Zoning, Development Agreement, and Amendment to the Bicycle Transportation Master Plan, to
Res. Incorporate 305 Acres into the City of Lodi to Allow Construction of 1,300 Dwelling Units,
Ord. (Introduce) 5 Neighborhood/Community Parks, and a Public Elementary School on the West Side of
Ord. (Introduce) Lower Sacramento Road, South of Kettleman Lane, North of Harney Lane (including
Res. 565 and 603 East Harney Lane)
- Including a City Initiated Request for the "Other Annexation Areas" (48 Acres) for Annexation, General Plan Amendment from a Land Use Designation of PR (Planned Residential) to MDR (Medium Density Residential), and a Pre-Zoning of R-MD (Residential Medium Density) to Avoid Creation of a County Island
- Res. c) Approve the Westside Development Project, which Includes an Annexation, Pre-Zoning,
Ord. (Introduce) Development Agreement, Amendment to the Bicycle Transportation Master Plan, and an
Ord. (Introduce) Amendment to the Westside Facilities Master Plan to Incorporate 151 Acres into the City of
Res. Lodi to Allow Construction of 750 Dwelling Units, 3 Neighborhood/Community Parks, and a
Res. Public Elementary School at 351 East Sargent Road, 70 East Sargent Road, 212 East
Sargent Road, and 402 East Sargent Road

NOTE: This item is a quasi-judicial hearing and requires disclosure of ex parte communications as set forth in Resolution No. 2006-31

I-2 Continue Public Hearing to December 20, 2006, to Consider Resolution Establishing Area of Benefit and Reimbursable Costs for Lower Sacramento Road (Kettleman Lane to Harney Lane) Improvements (PW)

NOTE: This item is a quasi-judicial hearing and requires disclosure of ex parte communications as set forth in Resolution No. 2006-31

J. Communications

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

J-2 Appointments

- a) Post for Expiring Terms on the Lodi Senior Citizens Commission, Recreation Commission, San Joaquin Valley Unified Air Pollution Control District Citizens Advisory Committee, and the Site Plan And Architectural Review Committee (CLK)

J-3 Miscellaneous – None

K. Regular Calendar

K-1 Approve Expenses Incurred by Outside Counsel/Consultants Relative to the Environmental Abatement Program Litigation and Various Other Cases being Handled by Outside Counsel (\$293,278.31) (CA)

NOTE: This item is carried over from the meeting of 10/18/06

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.

Randi Johl, City Clerk