



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

** A G E N D A **

REGULAR MEETING – Lodi City Council
SPECIAL MEETING – Redevelopment Agency

Date: October 1, 2008

Time: Closed Session 6:00 p.m.
Regular Meeting 7:00 p.m.

For information regarding this agenda please contact:
Randi Johl, City Clerk, (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, located at 221 W. Pine Street, Lodi, 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 Dean Gualco, Human Resources Manager (Labor Negotiator), Regarding Confidential Employees and Association of Lodi City Employees Regarding General Services and Maintenance & Operators Pursuant to Government Code §54957.6
- b) Threatened Litigation: Government Code §54956.9(b); One Case; Potential Suit by Jose Nava against City of Lodi Based on Personal Injury

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

- a) International Conflict Resolution Day

D-3 Presentations

- a) Presentation Regarding Hutchins Street Square Pool Campaign Kick Off

E. Consent Calendar (Reading; Comments by the Public; Council Action)

E-1 Receive Register of Claims in the Amount of \$8,855,742.96 (FIN)

E-2 Approve Minutes (CLK)

- a) September 16, 2008 (Shirtsleeve Session)
- b) September 17, 2008 (Regular Meeting)
- c) September 23, 2008 (Special Shirtsleeve Session)
- d) September 23, 2008 (Special Meeting)

Res. E-3 Adopt Resolution Awarding the Purchase of 50,000 Feet of Underground Electric Conductor (Wire) from Prysmian Power Cables and Systems USA, of Lexington, SC (\$158,144.68) (EUD)

- E-4 Accept Improvements under Contract for Lower Sacramento Road West Frontage Road Wastewater Pipe Improvements (Bayberry Drive to Tejon Street) (PW)
- Res. E-5 Adopt Resolution Accepting Improvements at 610 South Guild Avenue (PW)
- Res. E-6 Adopt Resolution Accepting Improvements at 2126 Tienda Drive (PW)
- Res. E-7 Adopt Resolution Approving Improvement Agreement for Public Improvements of 2 East Tokay Street (APN #045-320-04) (PW)
- Res. E-8 Adopt Resolution Approving Downtown Cleaning Contract with United Cerebral Palsy of San Joaquin, Amador, and Calaveras Counties, of Stockton, for Fiscal Year 2008-09 (\$30,504) (PW)
- Res. E-9 Adopt Resolution Opposing California Ballot Initiative Proposition 7 (Solar & Clean Energy Act of 2008) (EUD)
- Res. E-10 Adopt Resolution Approving an Updated Electric Resource Adequacy Program (EUD)
- Res. E-11 Adopt Resolution Amending the Position Control to Add Two New Electric Lineman/Linewoman Positions (EUD)

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 Arts Commission (CLK)
- J-3 Miscellaneous – None

K. Regular Calendar

- Res. (RDA) K-1 Adopt Resolution Establishing Guidelines for the Residential Paint-Up/Fix-Up Program (CD)
NOTE: Joint action of the Lodi City Council and Redevelopment Agency
NOTE: This item is carried over from the meeting of 9/17/08
- Res. K-2 Adopt Resolution Approving Impact Mitigation Fee Program Annual Report for Fiscal Year 2007-08 (PW)
NOTE: This item is carried over from the meeting of 9/17/08
- Res. K-3 Adopt Resolution Approving Allocating Start-Up Funds to Project Lodi Art's Sidewalk Mosaic Medallion Design Competition (\$5,000) (COM)
- K-4 Approve Removal of 22 Modesto Ash Trees at Various Locations During Fiscal Years 2008-09 and 2009-10 (PW)

- Res. K-5 Adopt Resolution Approving Transfer of PCE/TCE City Insurance Proceeds, PCE/TCE Rate, and Water Utility Fund to Fund PCE/TCE Past Litigation Expense (\$13,000,000) (PW)
- K-6 Provide Direction with Regard to Request from Council Member Hitchcock to Terminate General Plan Contracts (CM)

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