



LODI CITY COUNCIL

Carnegie Forum

305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: October 15, 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

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, 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) Actual Litigation: Government Code §54956.9(a); One Case; Garza v. City of Lodi, et al., San Joaquin County Superior Court, Case No. CV026299
- b) Threatened Litigation: Government Code §54956.9(b); One Case; Potential Suit by Jose Nava against City of Lodi Based on Personal Injury
- c) Conference with Dean Gualco, Human Resources Manager (Labor Negotiator), Regarding Police Mid-Managers, Confidential Employees, and Association of Lodi City Employees Regarding General Services and Maintenance & Operators 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 – First Reader Arlene Proctor, First Church of Christ, Scientist

C. Pledge of Allegiance

D. Presentations

D-1 Awards – None

D-2 Proclamations

- a) National Arts & Humanities Month
- b) Domestic Violence Awareness Month

D-3 Presentations – None

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

E-1 Receive Register of Claims in the Amount of \$3,764,689.54 (FIN)

E-2 Approve Minutes (CLK)

- a) September 30, 2008 (Shirtsleeve Session)

E-3 Approve Specifications and Authorize Advertisement for Bids for Continued Maintenance of Landscape Areas for 2009 (PW)

- Res. E-4 Adopt Resolution Awarding Contract for Heating, Ventilation, and Air Conditioning (HVAC) Installation Project for Lodi Public Library to TNT Industrial Contractors, Inc., of Sacramento (\$368,175); Accepting \$155,000 from the Library Private Sector Trust Fund; and Appropriating Funds (\$190,000) (PW)
- Res. E-5 Adopt Resolution Accepting Improvements at Reynolds Ranch, Phase 1 (PW)
- E-6 Set Public Hearing for November 5, 2008, to Consider Adoption of a Resolution Amending the San Joaquin County Multi-Species Habitat Conservation and Open Space Plan Development Fees for 2009 (CD)

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 – None

J-3 Miscellaneous

a) Monthly Protocol Account Report (CLK)

K. Regular Calendar

- Res. K-1 Accept Certification of Referendum Petition Results and Sufficiency of Petition and If So Desired, Call for the Election on March 3, 2009, and Authorize the City Clerk to Conduct Said Election Through the County Registrar of Voters (CLK)

Pulled

K-2 Consider Request from Library Board of Trustees to Waive Building Permit Fees for the Lodi Public Library Renovation Project (CM)

- Res. K-3 Adopt Resolution Authorizing the City Manager to Enter Into an Amended and Restated Northern California Power Agency Pooling Agreement (EUD)

- Res. K-4 Adopt Resolution Approving Policies and Procedures for Customer Credit Security Program in Accordance with the Fair & Accurate Credit Transactions Act of 2003 (FIN)

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