



LODI CITY COUNCIL

Carnegie Forum

305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: November 19, 2008

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, 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 Lodi City Mid-Management Association and Association of Lodi City Employees Regarding General Services and Maintenance & Operators Pursuant to Government Code §54957.6
- b) Conference with Blair King, City Manager (Labor Negotiator), Regarding Unrepresented Executive Management – Deputy City Manager/Internal Services Director – Pursuant to Government Code §54957.6
- c) Prospective Sale of Real Property located at 217 East Lockeford Street, Lodi, California (APN #041-220-02); the Negotiating Parties are City of Lodi and R. Wayne Craig, Agent for Buyers Eagles Lodge of Lodi; Government Code §54956.8

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 – Reverend David Hill, Grace Presbyterian Church

C. Pledge of Allegiance

D. Presentations

- D-1 Awards – None
- D-2 Proclamations – None
- D-3 Presentations
 - a) Quarterly Update by the Greater Lodi Area Youth Commission (COM)
 - b) Presentation by Hospice of San Joaquin Regarding 2008 Tree of Lights

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

- E-1 Receive Register of Claims in the Amount of \$1,921,165.05 (FIN)
- E-2 Approve Minutes (CLK)
 - a) November 4, 2008 (Shirtsleeve Session)
 - b) November 5, 2008 (Regular Meeting)
 - c) November 11, 2008 (Shirtsleeve Session)
- E-3 Receive Quarterly Report of Purchases between \$5,000 and \$20,000 (CM)

- E-4 Approve the City of Lodi Annual Investment Policy and Internal Control Guidelines (CM)
- E-5 Approve Issuance of Request for Proposals for Investment Portfolio Management Services (CM)
- E-6 Approve Plans and Specifications and Authorize Advertisement for Bids for the North Pool Deck Improvements at Blakely Park-Enze/Field Pool Complex, 1050 South Stockton Street (PR)
- E-7 Approve Plans and Specifications and Authorize Advertisement for Bids for Sacramento Street Water Main Installation, Lodi Avenue to Alley South of Lodi Avenue, Project (PW)
- Res. E-8 Adopt Resolution Awarding Contract for Maintenance of Landscape Areas for 2009 to Creative Outdoor Environments, of Lathrop, for Group A (\$62,144) and Odyssey Companies, of Stockton, for Groups B and C (\$147,700) for an Annual Cost of \$209,844 (PW)
- Res. E-9 Adopt Resolution Awarding Contract for the Installation of Automated Residential Electric Meters to Republic Intelligent Transportation Services, Inc., of Novato, CA (\$88,068) (EUD)
- E-10 Report on Contract Change Orders for White Slough Water Pollution Control Facility Phase 3 Improvements Project 2007 (PW)
- E-11 Report on Contract Change Orders for DeBenedetti Park/G Basin Rough Grading (PW)
- E-12 Report on Contract Change Order for Lodi Lake Boathouse/Discovery Center Improvements, 1101 West Turner Road (PR)
- Res. E-13 Adopt Resolution Accepting Improvements at 416, 500, and 540 South Sacramento Street and Appropriating Funds for Required Reimbursements (\$122,298) (PW)
- Res. E-14 Adopt Resolution Authorizing the City Manager to Execute Master Agreement for Wastewater Flow Monitoring Study with V&A, of Oakland (\$40,000), Approving Task Order, and Appropriating Funds (\$23,000) (PW)
- Res. E-15 Adopt Resolution Authorizing the City Manager to Execute Storm Water Treatment Device Access and Maintenance Agreements (PW)
- Res. E-16 Adopt Resolution Authorizing the City Manager to Execute Lease Agreement for Temporary Library Facilities at 212 West Pine Street (CA)
- Res. E-17 Adopt Resolution Approving Reallocation of Community Development Block Grant Funds to Graffiti Abatement Program (CD)
- Res. E-18 Adopt Resolution Approving Application to San Joaquin Council of Governments for Proposition 1B and State Transit Assistance Program Funds and Authorizing Transportation Manager to Submit All Necessary Paperwork (PW)
- E-19 Adopt the Following Resolutions Pertaining to the March 3, 2009, Special Municipal Election Relating to Ordinance 1812 Approving and Adopting the Redevelopment Plan for the Lodi Community Improvement Project (CLK):
 - Res. a) Resolution Approving Entering into a Contract with the County of San Joaquin for the County Registrar of Voters to Provide Certain Services
 - Res. b) Resolution Setting Priorities for Filing Written Arguments and Directing the City Attorney to Prepare an Impartial Analysis
 - Res. c) Resolution Providing for the Filing of Rebuttal Arguments
- Res. E-20 Adopt Resolution Appointing Paula J. Fernandez, Transportation Manager/Senior Traffic Engineer, as Director; Julia M. Tyack, Transportation Planner, as Alternate; and Janet Hamilton, Management Analyst/Risk Manager, as Alternate to the Board of Directors of the California Transit Insurance Pool (PW)
- Res. E-21 Adopt Resolution of Intention to Expand the Lodi Tourism Business Improvement District and Set Public Hearing for December 17, 2008 (CA)
- Res. E-22 Adopt Resolution Awarding Contract for Lodi Public Library Entry Project to SW Allen Construction, Inc., of Sacramento (\$37,244.75) (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

I-1 Public Hearing to Consider Unmet Transit Needs in the City of Lodi (PW)

J. Communications

J-1 Claims Filed Against the City of Lodi – None

J-2 Appointments

a) Post for Expiring Terms and Vacancies on the Lodi Animal Advisory Commission, Senior Citizens Commission, and Recreation Commission (CLK)

J-3 Miscellaneous

a) Monthly Protocol Account Report (CLK)

K. Regular Calendar

K-1 Consider Financially Underwriting the County of San Joaquin's Development of an Armstrong Road Agricultural/Cluster Zoning Classification to Promote a Buffer Area between the Cities of Lodi and Stockton (CM)

K-2 Review of City's Annual Financial Report (Fiscal Year 2007-08) by Macias, Gini & O'Connell, LLP (CM)

Res. K-3 Revise and Re-Adopt the Fiscal Year 2008-09 Budget (CM)

Res. K-4 Approve Downtown Lodi Business Partnership 2008-09 Annual Report, Adopt Resolution of Intent to Levy Annual Assessment, and Set Public Hearing for December 17, 2008 (CM)

K-5 Approve Expenses Incurred by Outside Counsel/Consultants Relative to the Environmental Abatement Program Litigation and Various Other Cases being Handled by Outside Counsel (\$113,250.26) (CA)

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