



## LODI CITY COUNCIL

Carnegie Forum  
305 West Pine Street, Lodi

## AGENDA – REGULAR MEETING

Date: December 3, 2008

Time: 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 – N/A**
- C-2 Announcement of Closed Session – N/A**
- 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 – Rod Suess, Vinewood Community Church**
- C. Pledge of Allegiance**
- D. Presentations**

- D-1 Awards
  - a) Presentation of Mayor's Community Service Awards

D-2 Proclamations – None

D-3 Presentations – None

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

E-1 Receive Register of Claims in the Amount of \$6,820,929.86 (FIN)

- E-2 Approve Minutes (CLK)
- a) November 18, 2008 (Shirtsleeve Session)
  - b) November 19, 2008 (Regular Meeting)
  - c) November 25, 2008 (Shirtsleeve Session)

E-3 Accept Park Bench and Plaque Donation from Susan Brennan in Honor of Bud Reller (PR)

Res. E-4 Adopt Resolution Awarding Transformer Testing Services at McLane Substation to Waukesha Electric Systems, Inc., of Waukesha, Wisconsin (\$25,670), and Authorizing the City Manager to Approve Change Orders for Any Needed Repairs (EUD)

Res. E-5 Adopt Resolution Ratifying Employment Agreement Entered into between City Manager Blair King and Deputy City Manager/Internal Services Director Jordan V. Ayers (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 – None**

**J. Communications**

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

J-2 Appointments

a) Appointment to the Lodi Arts Commission: Kathi Medford (CLK)

b) Post for One Vacancy on the Lodi Improvement Committee (CLK)

J-3 Miscellaneous – None

**K. Regular Calendar – None**

**L. Ordinances – None**

**M. Reorganization of the City Council**

Res. M-1 Resolution Certifying the Election Results of the November 4, 2008, General Municipal Election

M-2 Presentation to Outgoing Mayor

M-3 City Clerk to Administer the Oath of Office to Lodi City Council Members Elect and Present Certificates of Election

M-4 Reorganization of the Lodi City Council

Res. a) Election of Mayor

Res. b) Election of Mayor Pro Tempore

**N. 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.

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Randi Johl  
City Clerk