



LODI CITY COUNCIL
Carnegie Forum
305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: January 7, 2009

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) Conference with Dean Gualco, Human Resources Manager (Labor Negotiator), Regarding Lodi City Mid-Management Association Pursuant to Government Code §54957.6
- b) Actual Litigation: Government Code §54956.9; One Application; Michael Johnson v. City of Lodi, WCAB Case No. STK 131477 10/24/96
- c) Actual Litigation: Government Code §54956.9(a); One Case; City of Lodi v. Michael C. Donovan, an individual; Envision Law Group, LLP, et al., San Francisco Superior Court, Case No. CGC-05-441976

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 – None

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

- E-1 Receive Register of Claims in the Amount of \$7,072,785.20 (FIN)
- E-2 Approve Minutes (CLK)
 - a) December 16, 2008 (Shirtsleeve Session)
 - b) December 17, 2008 (Regular Meeting)
 - c) December 23, 2008 (Shirtsleeve Session)
 - d) December 30, 2008 (Shirtsleeve Session)
- E-3 Report of Sale of Surplus Equipment (PW)

- Res. E-4 Adopt Resolution Authorizing the City Manager to Execute an Addendum to the Professional Services Agreement with 360 Architects for Civil Engineering Services for the Grape Bowl Renovation Project (COM)
- Res. E-5 Adopt Resolution Appointing Jordan V. Ayers as City of Lodi Treasurer (CM)
- Res. E-6 Adopt Resolution Authorizing the Deputy City Manager as a Signer on City of Lodi Farmers & Merchants Bank Accounts (CM)
- E-7 Request Authorization for Joinder in Amicus Brief in Support of City of Irvine in the Case of City of Irvine v. Southern California Association of Governments, California Court of Appeal, Fourth Appellate District, Division 3 (CA)
- E-8 Set Public Hearing for January 28, 2009, for a Special Joint Meeting with the Planning Commission to Receive a Report and Recommendation on the Preferred General Plan Alternative (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

- I-1 Public Hearing to Solicit Feedback on Potential Uses of Neighborhood Stabilization Program Funds Being Made Available by the California Department of Housing and Community Development (CD)

J. Communications

- J-1 Claims Filed Against the City of Lodi – None
- J-2 Appointments – None
- J-3 Miscellaneous – None

K. Regular Calendar

- K-1 Provide Direction Regarding Requested Ordinance Change Increasing the Number of Legal Cardroom Games, Expanding Cardroom Hours, and Increasing the Number of Tables (CA)

Pulled Res. **K-2** Adopt Resolution Authorizing Purchase Agreement for City-Owned Property at 217 East Lockeford Street (CM)

Res. K-3 Adopt Resolution Authorizing the City Manager to Execute Contract Amendment for DeBenedetti Park Rough Grading Contract with A.M. Stephens Construction Company, Inc., of Lodi, and Appropriating Additional Funds (\$180,000) (PW)

K-4 Consider Appointment of Council Member to Newly Created Valley-Wide Special City Selection Committee (CLK)

Res. K-5 Adopt Resolution Approving Salary Adjustment for City Clerk (CM)

K-6 Approve Six-Month Budget for PCE/TCE Related Litigation Case (CA)

K-7 Approve Expenses Incurred by Outside Counsel/Consultants Relative to the Environmental Abatement Program Litigation (\$48,115.29) (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