



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: January 21, 2009

Time: Closed Session 5:30 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 Lodi City Mid-Management Association Pursuant to Government Code §54957.6
- b) Prospective Lease of Approximately 10 Acres of Real Property Located at 12751 North Thornton Road, Lodi, California; the Negotiating Parties are City of Lodi and Starwood Energy Group; Government Code §54956.8
- 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
- d) Actual Litigation: Government Code §54956.9; One Application; Lance Hayden v. City of Lodi; WCAB #STK 214337 03/10/08

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 Alan Kimber, First United Methodist Church

C. Pledge of Allegiance

D. Presentations

- D-1 Awards – None
- D-2 Proclamations – None
- D-3 Presentations
 - a) Presentation of Resolution of Appreciation to Martin Jones, Retiring Water/Wastewater Supervisor (PW)
 - b) Presentation Regarding Youth Energy Summit (EUD)

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

- E-1 Receive Register of Claims in the Amount of \$8,641,555.97 (FIN)
- E-2 Approve Minutes (CLK)
 - a) December 10, 2008 (Special Meeting)
 - b) January 6, 2009 (Shirtsleeve Session)
 - c) January 7, 2009 (Regular Meeting)
 - d) January 13, 2009 (Shirtsleeve Session)
 - e) January 13, 2009 (Special Meeting)

- E-3 Approve Implementation and Authorize Advertisement for Bids for Rejuvenation of 12,500 feet of Underground Electric Cable in Royal Crest Subdivision (EUD)
- E-4 Approve Specifications and Authorize Advertisement for Bids for Traffic Signal Preventive Maintenance and Repair Program, Fiscal Year 2008-09 (PW)
- Res. E-5 Adopt Resolution Awarding Contract for Sacramento Street Water Main Installation Project, Lodi Avenue to Alley South of Lodi Avenue, to G&L Brock Construction, of Stockton (\$25,735) (PW)
- Res. E-6 Adopt Resolution Authorizing Additional Task Order with Treadwell & Rollo for Central Plume Monitoring and Reporting (\$121,000) (PW)
- Res. E-7 Adopt Resolution Authorizing the City Manager to Enter into the Second Amended and Restated Metered Subsystem Aggregator Agreement with Northern California Power Agency and California Independent System Operator Corporation (EUD)
- Res. E-8 Adopt Resolution Authorizing the City Manager to Allocate \$17,000 in Public Benefit Program Funds for the Lodi SHARE Verification Program and Authorizing the City Manager to Execute a Contract with the Lodi Salvation Army to Administer the Project (EUD)
- Res. E-9 Adopt Resolution Amending Section 4 of Traffic Resolution No. 97-148 by Approving Conversion from Angle Parking to Parallel Parking on West Side of Central Avenue from Eden Street to Alley North of Eden Street (PW)
- E-10 Set Public Hearing for February 4, 2009, to Consider the Community Development Block Grant Program Consolidated Plan and Action Plan Development Process and to Receive Input Regarding Community Needs and Funding Priorities (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

- Ord. I-1 Public Hearing to Allow Public Testimony Regarding the Resolution of Intention to Expand the Lodi Tourism Business Improvement District (LTBID) to Include Flag City Hotels within the Business Improvement District and Consider Introducing Ordinance Expanding the LTBID (CA)
(Introduce)

J. Communications

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

J-2 Appointments

- a) Appointments to the Lodi Animal Advisory Commission (Thomas J. Carleton, Susan Blackston, Linda Castelanelli), Lodi Improvement Committee (Tim Mustin), Senior Citizens Commission (Mark Sey), and Recreation Commission (David Akin, Larry Long) (CLK)
- b) Reappointments to the San Joaquin County Flood Control and Water Conservation District – Water Advisory Commission (CLK)

J-3 Miscellaneous

- a) Monthly Protocol Account Report (CLK)

K. Regular Calendar

- Res. K-1 Adopt Resolution Authorizing Purchase Agreement for City-Owned Property at 217 East Lockeford Street (CM)
- Res. K-2 Adopt Resolution Approving Consultant Services Contract with Konradt Bartlam to Serve as Community Development Director (CM)
- K-3 Discuss and Endorse Potential Economic Stimulus Projects (CM)
- K-4 Direct City Manager to Research and Recommend Leveling Mechanism for the Energy Cost Adjustment (ECA) and, in the Interim, to Implement a Maximum Level for the ECA of \$0.025 per Kilowatt-Hour Beginning in February 2009 (EUD)

Pulled

- K-5 Review and Endorse Economic Development/Owner Participation Policies and Conceptual Three-Year Program Budget for the Lodi Community Improvement Project (CM)
NOTE: Joint action of the Lodi City Council and Redevelopment Agency
- K-6 Approve Expenses Incurred by Outside Counsel/Consultants Relative to the Environmental Abatement Program Litigation and Various Other Cases being Handled by Outside Counsel (\$119,670.48) (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