



## LODI CITY COUNCIL

Carnegie Forum

305 West Pine Street, Lodi

## AGENDA – REGULAR MEETING

Date: March 4, 2009

Time: Closed Session 6:30 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) Threatened Litigation: Government Code §54956.9(b); One Case; Potential Suit by Jose Nava against City of Lodi Based on Personal Injury
- b) 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) Threatened Litigation: Government Code §54956.9(b); One Case; Potential Suit – *Gottschalk v. City of Lodi* Regarding Alleged Lien on Donovan Settlement

### **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** – Reader Arlene Proctor, First Church of Christ, Scientology

#### **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 \$7,900,107.22 (FIN)
- E-2 Approve Minutes (CLK)
  - a) February 11, 2009 (Special Joint Meeting w/Planning Commission)
  - b) February 17, 2009 (Shirtsleeve Session)
  - c) February 18, 2009 (Regular Meeting)
  - d) February 24, 2009 (Shirtsleeve Session)
  - e) February 24, 2009 (Special Meeting)
- E-3 Approve Issuance of a Request for Proposals from Qualified Consultants to Prepare an Environmental Impact Report for the Electric Utility Department Power Line Project (CD)

- E-4 Approve Specifications and Authorize Advertisement for Bids for Maintenance of Lodi Consolidated Landscape Maintenance Assessment District 2003-1, Fiscal Year 2009-10 (PW)
- Res. E-5 Adopt Resolution Approving Contract Addenda with 360 – CA Schrock Architects, of San Francisco, for Grape Bowl Phase 1 Renovation Project Consistent with Prior City Council Approval of the 2007-08 Federal Allocation of Community Development Block Grant Funds (\$91,300) (PW)
- Res. E-6 Adopt Resolution Authorizing the Purchase of Police and Fire Radio Equipment and Accepting Federal Homeland Security Grant Funds of \$480,151.80 (FD)
- Res. E-7 Adopt Resolution Authorizing Destruction of Certain Citywide Records in Accordance with the Government Code and the City's Records Management Policy (CLK)

**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**

- Res. I-1 Public Hearing to Consider the Building Division Cost Analysis Study and Adopt Fee Schedule (CD)

**J. Communications**

- J-1 Claims Filed Against the City of Lodi – None
- J-2 Appointments
  - a) Post for One Vacancy on the Lodi Arts Commission (CLK)
- J-3 Miscellaneous – None

**K. Regular Calendar**

- Res. K-1 Adopt Resolution Granting Designated Period for Two Years Additional Service Credit (CM)
- K-2 Provide Staff Direction Regarding Drafting Ordinance Reducing Maximum Street Parking for Recreational Vehicles (CA)
- K-3 Approve Expenses Incurred by Outside Counsel/Consultants Relative to the Environmental Abatement Program Litigation (\$345,276.99) (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.

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Randi Johl  
City Clerk