



LODI CITY COUNCIL

Carnegie Forum

305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: March 18, 2009

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 – Pastor Rod Suess, Vinewood Community Church

C. Pledge of Allegiance

D. Presentations

D-1 Awards

a) Presentation of Firefighter of the Year Plaque to Fire Captain Michael Lair (FD)

D-2 Proclamations

a) Arbor Day (PW)

b) National Boys and Girls Club Week

D-3 Presentations – None

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

E-1 Receive Register of Claims in the Amount of \$6,571,339.86 (FIN)

E-2 Approve Minutes (CLK)

a) March 3, 2009 (Shirtsleeve Session)

b) March 4, 2009 (Regular Meeting)

E-3 Accept the Quarterly Investment Report as Required by Senate Bill 564 (CM)

Res. E-4 Adopt Resolution Approving Contract Addendum with Dyett and Bhatia, Urban and Regional Planners, to Prepare the Housing Element of the General Plan in the amount of \$69,750 (CD)

E-5 Receive Report Regarding Final Costs for the November 4, 2008, General Municipal Election (CLK)

Res. E-6 Adopt Resolution Certifying the Election Results of the March 3, 2009, Special Municipal Election Pertaining to Measure W and Notify County Officials and Taxing Agencies (CLK)

- E-7 Set Public Hearing for April 1, 2009, to Introduce Ordinance Amending Chapter 13.20, "Electrical Service," by Adding a New Section 13.20.315, Titled "Schedule EDR (Economic Development Rates)" (EUD)
- E-8 Set Public Hearing for April 1, 2009, to Approve the Draft 2009-14 Consolidated Plan and Public Participation Plan and the Draft 2009-10 Action Plan for the Community Development Block Grant Program (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

- Res. I-1 Public Hearing to Consider Resolution Adopting Federal Fiscal Year 2009 Program of Transit Projects (PW)

J. Communications

- J-1 Claims Filed Against the City of Lodi – None
- J-2 Appointments
 - a) Post for Expiring Terms on the Greater Lodi Area Youth Commission (CLK)
- J-3 Miscellaneous – None

K. Regular Calendar

- Res. K-1 Adopt Resolutions Authorizing the City Manager to Execute Professional Services Agreement with HDR, Inc., of Folsom, for Preparation of Preliminary Design and Environmental Impact Report for the Surface Water Treatment Facility (\$857,924) and Execute Second Amendment to 2003 Agreement for Purchase of Water from Woodbridge Irrigation District by the City of Lodi Permitting City to Sell a Portion of Its Banked Water and Appropriating Funds (\$987,000) (PW)
- Res. K-2 Discuss and Consider Several Items Related to Electric Utility Matters:
 - (1) Adopt Resolution to Sell Surplus California Independent System Operator (CAISO) "Congestion Revenue Rights" for Lodi Electric Utility's Benefit
 - (2) Receive Report Regarding Status of Market Redesign and Technology Upgrade (EUD)
- Res. K-3 Adopt Resolution Approving Modification to Memorandum of Understanding for AFSCME Council 57 Local 146-AFL-CIO Maintenance and Operators Unit (CM)

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