



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: April 1, 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 – Reverend Alan Kimber, First United Methodist Church**
 - C. Pledge of Allegiance**
 - D. Presentations**
 - D-1 Awards – None
 - D-2 Proclamations
 - a) National Library Week / National Library Workers' Day (LIB)
 - b) Keep Lodi Beautiful Month (CD)
 - D-3 Presentations – None
 - E. Consent Calendar (Reading; Comments by the Public; Council Action)**
 - E-1 Receive Register of Claims in the Amount of \$5,325,031.79 (FIN)
 - E-2 Approve Minutes (CLK)
 - a) March 10, 2009 (Shirtsleeve Session)
 - b) March 11, 2009 (Special Meeting)
 - c) March 17, 2009 (Shirtsleeve Session)
 - d) March 18, 2009 (Special Meeting)
 - e) March 18, 2009 (Regular Meeting)
 - E-3 Accept Improvements under Contract for Residential Water Meter Installation Project (Phase 3) (PW)

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 Approving Draft 2009-14 Consolidated Plan and 2009-10 Action Plan and Reallocation of Available Funds from Previous Program Years for the Community Development Block Grant Program (CD)
- Ord. I-2 Public Hearing to Consider Introducing Ordinance Amending Chapter 13.20, "Electrical Service," (Introduce) by Adding a New Section 13.20.315 Titled, "Schedule EDR – Economic Development Rates" (EUD)

J. Communications

- J-1 Claims Filed Against the City of Lodi – None
- J-2 Appointments
- a) Appointments to the Lodi Improvement Committee: Fran Forkas, Eileen St. Yves, Robert Takeuchi (CLK)
- J-3 Miscellaneous – None

K. Regular Calendar

- K-1 Provide Direction Regarding July 4th Fireworks Show and Authorize the City Manager to Enter into a Contract with Pryo Spectaculars as Deemed Appropriate (PR)
- K-2 Authorize the City Manager to Enter into Negotiations with Eden Housing, Inc., in Regard to Affordable Senior Housing Development Located at 2246 Tienda Drive (CD)
- Ord. K-3 Consider Introducing Ordinance Repealing and Reenacting Lodi Municipal Code Title 5 – (Introduce) Permits and Regulations – Chapter 5.12, "Cardrooms," Increasing the Number of Legal Cardroom Games, Expanding Cardroom Hours, and Increasing the Number of Tables (CA)
- K-4 Approve Expenses Incurred by Outside Counsel/Consultants Relative to the Environmental Abatement Program Litigation (\$120,140.69) (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