



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: May 6, 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 Unrepresented Executive Management, Lodi City Mid-Management Association, Unrepresented Confidential Employees, AFSCME General Services and Maintenance & Operators, Police Mid-Managers, Lodi Police Officers Association, Lodi Police Dispatchers Association, International Brotherhood of Electrical Workers, Fire Mid-Managers, and Lodi Professional Firefighters Pursuant to Government Code §54957.6
- b) Prospective Lease of a Portion of 218 West Pine Street, Lodi; the Negotiating Parties are the City of Lodi and Odd Fellows Hall Association of Lodi for Placement of Environmental Cleanup Equipment; Price and Terms are under Negotiation; Government Code §54956.8

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 Matthew Duerr, Zion Reformed Church

C. Pledge of Allegiance

D. Presentations

D-1 Awards – None

D-2 Proclamations

a) National Public Works Week (PW)

b) Peace Officer Memorial Month (PD)

D-3 Presentations

a) Quarterly Update by the Greater Lodi Area Youth Commission (COM)

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

E-1 Receive Register of Claims in the Amount of \$9,425,340.27 (FIN)

- E-2 Approve Minutes (CLK)
 - a) April 14, 2009 (Shirtsleeve Session)
 - b) April 15, 2009 (Regular Meeting)
 - c) April 20, 2009 (Special Joint Meeting w/Arts Commission)
 - d) April 21, 2009 (Shirtsleeve Session)
 - e) April 21, 2009 (Special Meeting)
 - f) April 28, 2009 (Shirtsleeve Session)
- E-3 Accept Quarterly Investment Report as Required by Government Code Section 53646 (CM)
- E-4 Approve Request for Proposals and Authorize Advertisement for Installation, Maintenance, and Monitoring of a Comprehensive Security System for Electric Substations (EUD)
- E-5 Approve Plans and Specifications and Authorize Advertisement for Bids for Central Plume Interim Remedial Measures Improvements Project (PW)
- E-6 Approve Specifications and Authorize Advertisement for Bids for Replacement Electric Utility Bucket Truck (EUD)
- Res. E-7 Adopt Resolution Accepting Improvements under Contract for Municipal Service Center Transit Vehicle Maintenance Facility Project and Appropriating Additional Funds (\$150,217) and Receive Notification of Project Change Orders (PW)
- Res. E-8 Adopt Resolution Accepting Improvements under Contract for White Slough Water Pollution Control Facility Phase 3 Improvements Year 2007 Project and Appropriating Additional Funds (\$150,000) and Receive Notification of Project Change Orders (PW)
- E-9 Accept Improvements under Contract for Finance Department Relocation Project and Notification of Project Change Orders (PW)
- Res. E-10 Adopt Resolution Accepting Improvements at Interlake Square, Tract No. 3532 (PW)
- Res. E-11 Adopt Resolution Awarding Professional Services Agreement for Ground Water Monitoring/Reporting Services to Stantec Consulting Corporation, of Rancho Cordova (\$88,109) and Appropriating Funds (PW)
- Res. E-12 Adopt Resolution Authorizing the City Manager to Execute Professional Services Agreement with Neil O. Anderson and Associates, of Lodi, for Preliminary Site Assessment for Lodi Avenue Reconstruction Project (\$63,340) and Appropriating Funds (PW)
- Res. E-13 Adopt Resolution Authorizing the City Manager to Execute Lower San Joaquin River Feasibility Study Cost-Share Agreements to Assess 200-Year Flood Event Protection Requirements (PW)
- Res. E-14 Adopt Resolution Authorizing the City Manager to Execute Amendment to Cooperative Agreement with San Joaquin Council of Governments for East Lodi Avenue Improvement Project (PW)
- E-15 Concur with the San Joaquin Council of Governments Amendment to the Measure K Expenditure Plan to Utilize the Remaining Measure K Programming Capacities between All Program Categories (CM)
- Res. E-16 Adopt Resolution Increasing Fee for Returned Check Charges from \$25 to \$35 (CM)
- Res. E-17 Adopt Resolution Authorizing the City of Lodi's Participation in an Interlocal Agreement Regarding the Recovery Act: Justice Assistance Grant Program (PD)
- E-18 Set Public Hearing for May 20, 2009, to Extend Interim Ordinance No. 1822, an Uncodified Urgency Interim Ordinance to Establish a Moratorium on the Establishment and Operation of Medical Marijuana Dispensaries (CA)

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 Final 2009-14 Consolidated Plan, Citizen Participation Plan, and 2009-10 Action Plan for the Community Development Block Grant (CDBG) Program and the Allocation of Available 2008-09 CDBG-Rapid Funding (CD)

J. Communications

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

J-2 Appointments

a) Appointment to the Lodi Arts Commission: Sandi Walker-Tansley (CLK)

b) Post for One Vacancy on the Greater Lodi Area Youth Commission (Adult Advisor) (CLK)

J-3 Miscellaneous – None

K. Regular Calendar

K-1 Provide Direction with Regard to Specific Elements of the 2009-10 Budget Regarding Animal Shelter Staffing via People Assisting Lodi Shelter (PALS) Contract, Fire Inspection Services, and Conference and Visitors Bureau Funding Formula (CM)

- Res. K-2 Adopt Resolution Approving DeBenedetti Park Modified Grading Design, Directing Preparation of Plans and Specifications for Phased Improvements, Authorizing the City Manager to Execute Contract Amendment for DeBenedetti Park Rough Grading Contract with A.M. Stephens Construction Company, Inc., of Lodi (\$163,000) and Appropriating Additional Funds (\$180,000) from Impact Mitigation Fees (PW)

K-3 Discussion of Fees Paid for the Lodi Lake Boat House Project (CD)

K-4 Farmers Market and General Events at Lodi Lake (PR)

K-5 Select Two Council Members to Join with the City Clerk to Choose the City of Lodi Display in the New County Administration Building (CM)

K-6 Accept Short-Range Transit Plan (PW)

K-7 Approve Expenses Incurred by Outside Counsel/Consultants Relative to the Environmental Abatement Program Litigation and Various Other Cases being Handled by Outside Counsel (\$57,065.06) (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