



# LODI CITY COUNCIL

Carnegie Forum  
305 West Pine Street, Lodi

## AGENDA – REGULAR MEETING

Date: June 3, 2009

Time: Closed Session 5:45 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) Government Code §54054.6(c); Potential Initiation of Litigation Regarding Breach of Dennis Plummer Improvement Agreement; Parties are City of Lodi and F&M Bank as Guarantor for Dennis Plummer
- b) 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 and Conference with Larry Hansen (Labor Negotiator) Regarding City Council Appointees, Pursuant to Government Code §54957.6
- c) Threatened Litigation: Government Code §54956.9(b); One Case; Freedom from Religion Foundation Regarding Invocations

**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
  - a) National Automotive Service Professionals Week (PW)
- D-3 Presentations – None

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

- E-1 Receive Register of Claims in the Amount of \$3,117,471.72 (FIN)
- E-2 Approve Minutes (CLK)
  - a) May 6, 2009 (Regular Meeting)
  - b) May 13, 2009 (Special Meeting)
  - c) May 19, 2009 (Shirtsleeve Session)
  - d) May 26, 2009 (Shirtsleeve Session)
  - e) May 26, 2009 (Special Meeting)

- E-3 Approve Request for Proposals and Authorize Advertisement for the Inspection, Adjustments, and Maintenance Tests of Two Power Transformers at Henning Substation (EUD)
- E-4 Accept Improvements under Contract for Sacramento Street Water Main Installation Project, Lodi Avenue to Alley South of Lodi Avenue (PW)
- Res. E-5 Adopt Resolution Accepting Improvements under Contract for the Blakely Park North Pool Deck Improvements, 1050 South Stockton Street (PR)
- Res. E-6 Adopt Resolution Authorizing Extension of Agreement with Unifirst Corporation, of Stockton, for Rental and Cleaning of Uniforms for Certain Field and Warehouse Employees (\$26,000) (PW)
- Res. E-7 Adopt Resolution Authorizing the City Manager to Execute Additional Professional Services Task Order with West Yost Associates, of Davis, for White Slough Water Pollution Control Facility Discharge Permit Compliance Activities (\$198,000) and Appropriating Funds (\$250,000) (PW)
- Res. E-8 Adopt Resolution Authorizing the City Manager to Enter into Contract with InSite Environmental, Inc. to Prepare an Environmental Impact Report for the Lodi West 60kV Power Line Project to be Located West of the City of Lodi (CD)
- Res. E-9 Adopt Resolution Approving Contract with Lodi Unified School District to Provide After School Staff Support for the Bridge Program at Eight Locations During Fiscal Year 2009-10 (\$335,440) (PR)
- Res. E-10 Adopt Resolution Authorizing the City Manager to Execute the Direct Payment Program Agreement with the State of California Department of Community Services and Development for the Term of July 1, 2009 through June 30, 2012 (CM)
- Res. E-11 Adopt Resolution Ratifying the San Joaquin Council of Governments' Annual Financial Plan for Fiscal Year 2009-10 (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 – None**

**J. Communications**

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

J-2 Appointments

- a) Appointments to the Greater Lodi Area Youth Commission: Elizabeth Mazzeo, Jeffrey Palmquist, Summer Pennino (Adult Advisors); Gordon Wong, Deyanira Nava, Mandy Majidian, Priyank Patel (Student Appointees) (CLK)

J-3 Miscellaneous – None

**K. Regular Calendar**

Res. K-1 Receive Budget Presentation, Invite Public Comments, and Adopt Resolution Approving the City of Lodi Financial Plan and Budget for the Fiscal Year Beginning July 1, 2009 and Ending June 30, 2010 and Approving the Fiscal Year 2009-10 Appropriation Spending Limit (CM)

**Pulled** K-2 Authorize Staff to Modify Labor Unit Memorandums of Understanding According to Signed Tentative Agreements (CM)

Res. K-3 Adopt Resolution Approving List of Lodi Energy Efficiency and Conservation Block Grant Fund Projects, an Element of the American Recovery & Reinvestment Act of 2009, and Authorizing the City Manager to Submit a Grant Application to the Department of Energy (EUD)

**Pulled** K-4 Council Direction Requested Regarding Response to the San Joaquin County Board of Supervisors for Armstrong Road Agricultural/Cluster Zoning Classification (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