



# LODI CITY COUNCIL

Carnegie Forum  
305 West Pine Street, Lodi

## AGENDA – REGULAR MEETING

Date: December 16, 2009

Time: Closed Session 6:15 p.m.  
Regular Meeting 7:00 p.m.

For information regarding this Agenda please contact:

**Randi Johl, City Clerk**  
Telephone: (209) 333-6702

**6:55 p.m. Invocation/Call to Civic Responsibility.** Invocations may be offered by any of the various religious and non-religious organizations within and around the City of Lodi. Invocations are voluntary offerings of private citizens, to and for the benefit of the Council. The views or beliefs expressed by the Invocation Speaker have not been previously reviewed or approved by the Council, and the Council does not endorse the beliefs or views of any speaker.

*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 Application; Workers Compensation Claim by Patricia Novinger against City of Lodi (DOI: 11/05/98)
- b) Conference with Dean Gualco, Human Resources Manager (Labor Negotiator), Regarding Lodi City Mid-Management Association Pursuant to Government Code §54957.6

**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. Pledge of Allegiance**

**C. Presentations**

- C-1 Awards – None
- C-2 Proclamations – None
- C-3 Presentations – None

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

- D-1 Receive Register of Claims in the Amount of \$1,244,762.34 (FIN)
- D-2 Approve Minutes (CLK)
  - a) November 18, 2009 (Regular Meeting)
  - b) December 2, 2009 (Regular Meeting)
  - c) December 8, 2009 (Shirtsleeve Session)

Res. D-3 Adopt Resolution Rejecting Bids for the Inspection, Adjustment, and Maintenance Tests of Two Transformers at Henning Substation (EUD)

Res. D-4 Adopt Resolution Approving Purchase of Portable Bus/Equipment Lifts from Stertil-KONI, of Stevensville, MD (\$44,632), and Appropriating Grant Funds (\$47,000) (PW)

- D-5 Accept Improvements Under Contract for Traffic Stripes, Various City Streets, 2009 (PW)
- Res. D-6 Adopt Resolution Approving Improvement Deferral Agreement for 1820 South Cherokee Lane (PW)
- Res. D-7 Adopt Resolution Authorizing Necessary Appropriations for the Lodi Solar Rebate Program for Calendar Year 2010 (\$847,000) (EUD)
- D-8 Accept Water Meter Program Privately-Contracted Meter Installation Guide (PW)
- Res. D-9 Adopt Resolution Authorizing Specific Staff Members of York Insurance Services Group, Inc. (Formerly Bragg and Associates, Inc.) as Signers on the City of Lodi / Workers Compensation Claims Management Account (CM)

**E. 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.

**F. Comments by the City Council Members on Non-Agenda Items**

**G. Comments by the City Manager on Non-Agenda Items**

**H. Public Hearings**

- Res. H-1 Public Hearing to Consider Resolution Approving Fare Increases for GrapeLine Fixed Route and Dial-A-Ride/VineLine Services (PW)

**I. Communications**

- I-1 Claims Filed Against the City of Lodi – None
- I-2 Appointments – None
- I-3 Miscellaneous
  - a) Monthly Protocol Account Report (CLK)

**J. Regular Calendar**

- J-1 Review of City's Annual Financial Report and Financial Statements (Fiscal Year 2008/09) as Submitted by Macias, Gini & O'Connell, LLP (CM)
- J-2 Adopt the Following Resolutions to Complete Plans, Specifications, and Bid Documents for the Mokelumne Water Treatment Plant: (PW)
  - Res. a) Resolution Awarding Professional Services Agreement to Ecologic, Inc., of Rancho Cordova, for Value Engineering Review of Surface Water Treatment Facility and Transmission Project Preliminary Design (\$50,000) and Appropriating Funds
  - Res. b) Resolution Awarding Professional Services Agreement to HDR, Inc., of Folsom, for Final Design of Surface Water Treatment Facility and Transmission Project (\$1,737,302), Appropriating Funds (\$2,000,000), and Approving Selection of Pall Membrane Systems
- Res. J-3 Authorize the City Manager to Engage Lamont Financial Services and Stone and Youngberg LLC for Professional Services Related to Financing the Mokelumne Water Treatment Plant and Adopt Resolution Declaring Intent to Reimburse Certain Expenditures from Proceeds of Indebtedness (CM)

Pulled

**Pulled** (J-4) Receive Advisory Water and Wastewater Usage-Based Rates for the Purpose of Research and Customer Comparison (PW)

J-5 Authorize the City Manager to Communicate with the California Energy Commission with Regard to the Removal of Condition VIS-2 Requiring a Rapid Growth Tree Landscape Buffer for the Lodi Energy Center Project (CM)

**Pulled** (J-6) Authorize the City Manager to Execute an Addendum to the 2007-2011 Memorandum of Understanding between the City of Lodi and the Police Officers Association of Lodi Bargaining Unit (CM)

**K. Ordinances – None**

**Pulled** (L.) **Reorganization of the Following Agency Meetings:**

Res. L-1 Lodi Public Improvement Corporation

Res. L-2 Industrial Development Authority

Res. L-3 Lodi Financing Corporation

Res. L-4 City of Lodi Redevelopment Agency

**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