



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: February 3, 2010

Time: 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 – 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. Pledge of Allegiance

C. Presentations

C-1 Awards – None

C-2 Proclamations – None

C-3 Presentations

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

b) Presentation Regarding Carnegie Library Building Centennial, February 12, 2010 (LIB)

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

D-1 Receive Register of Claims in the Amount of \$4,580,772.92 (FIN)

D-2 Approve Minutes (CLK)

a) January 19, 2010 (Shirtsleeve Session)

b) January 20, 2010 (Regular Meeting)

c) January 26, 2010 (Shirtsleeve Session)

D-3 Accept Quarterly Investment Report as Required by Government Code Section 53646 and the City of Lodi Investment Policy (CM)

D-4 Accept Quarterly Report of Purchases Between \$5,000 and \$20,000 (CM)

D-5 Receive Report of Sale of Surplus Equipment (PW)

D-6 Approve Plans and Specifications and Authorize Advertisement for Bids for Lodi Grapeline Bus Stop Improvements, Various Locations (PW)

D-7 Approve Documents and Authorize Advertisement for Request for Proposals for Municipal Service Center PBX Replacement Project (PW)

- Res. D-8 Adopt Resolution Authorizing the City Manager to Extend Agreement for General Liability Claims Adjusting and Administrative Services with D.B. Claims Services Group, Inc. (CM)
- Res. D-9 Adopt Resolution Approving Applications for Statewide Park Program Grant Funds (PR)
- D-10 Concur with Staff Requests Seeking Federal Assistance to Fund City Projects (CM)
- D-11 Set Public Hearing for February 17, 2010, to Consider Certification of Final Environmental Impact Report and Adoption of the General Plan (CD)

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 the Approval of the Action Plan Amendment for the Reallocation of Available Community Development Block Grant and Community Development Block Grant – Recovery Program Funding (CD)
- Ord. H-2 Public Hearing to Consider Adopting an Uncodified Interim Urgency Ordinance Extending (Adopt Urgency) Interim Ordinance No. 1823, Imposing a Temporary Moratorium on the Establishment or Operation of Medical Marijuana Dispensaries (CA)

I. Communications

- I-1 Claims Filed Against the City of Lodi – None
- I-2 Appointments
- a) Post for One Vacancy on the Lodi Budget/Finance Committee (CLK)
- I-3 Miscellaneous – None

J. Regular Calendar

- Res. J-1 Adopt Resolution Appropriating \$39,000 for Replacement of Damaged Section of Play Structure at Century Park (to be Offset with Insurance Proceeds of Approximately \$14,000) (PR)
- Res. J-2 Adopt Resolution Authorizing the City Manager to Enter into a Third Amendment to World of Wonders Science Museum Lease (CM)
- J-3 Consider Approving the First “Mokelumne River Challenge” on June 12, 2010 (PR)

K. Ordinances – None

L. 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