



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: February 17, 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

a) Soroptimist International, "Saturday of Service," March 6, 2010

C-3 Presentations

a) Update by Hutchins Street Square Foundation on Fundraising Efforts for Community Center (COM)

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

D-1 Receive Register of Claims in the Amount of \$5,812,522.84 (FIN)

D-2 Approve Minutes (CLK)

a) February 2, 2010 (Shirtsleeve Session)

b) February 3, 2010 (Regular Meeting)

c) February 9, 2010 (Shirtsleeve Session)

D-3 Approve Plans and Specifications and Authorize Advertisement for Bids for DeBenedetti Park – Electrical Improvements Phase I, 2350 South Lower Sacramento Road (PW)

D-4 Approve Specifications and Authorize Advertisement for Bids to Procure Polemount and Padmount Transformers (EUD)

- Res. D-5 Adopt Resolution Rejecting Proposals for the White Slough Solar Demonstration Plant (EUD)
- Res. D-6 Adopt Resolution Approving Donation of Retired Self-Contained Breathing Apparatus and Surplus Turnouts to the Lodi Unified School District Regional Occupation Fire Science Technology Program (FD)
- Res. D-7 Adopt Resolution Approving Purchase of Transit Fare Collection Equipment from GFI GenFare, of Elk Grove Village, IL (\$279,843), and Appropriating Funds (\$300,000) (PW)
- Res. D-8 Adopt Resolution Awarding Contract for 2010 Alley Reconstruction Project to George Reed, of Lodi (\$226,454.40) (PW)
- Res. D-9 Adopt Resolution Awarding Contract for the Installation of Automated Residential Electric Meters to Republic ITS, Inc., of Novato, CA, and Appropriating Funds (\$109,945) (EUD)
- Res. D-10 Adopt Resolution Awarding Contract for the Replacement of Public Safety Radio Equipment to Delta Wireless & Network Solutions, of Stockton, under Homeland Security Grant Number 2008-0006 (\$362,734.18) (CM)
- Res. D-11 Adopt Resolution Authorizing the Lease Agreement Between the City of Lodi and the State of California, Acting By and Through its Director of General Services, with the Consent of the Military Department for the Use of the National Guard Armory Building (PR)
- D-12 Set Public Hearing for March 3, 2010, to Consider Report for Sidewalk Repairs and to Confirm the Report as Submitted by the Public Works Department (PW)
- D-13 Set Public Hearing for March 17, 2010, to Adopt Federal Fiscal Year 2010 Program of Transit Projects (PW)

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 Receive Comments on the Lodi General Plan and Consider Adopting Resolution Certifying the Final Environmental Impact Report (CD)

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 Receive Report on Drinking Water Chlorination (PW)
- J-2 Consider the Following Actions Regarding the California High-Speed and Regional Rail Program: (CD)
 - a) Direct Staff to Prepare Letter Confirming City's Desire to Have Union Pacific Corridor Alignment Considered Through Lodi
 - b) Authorize Mayor to Send Letter Supporting Merced County's Request for High-Speed Rail Heavy Maintenance Facility at the Former Castle Air Force Base
- Res. J-3 Adopt Resolution Setting the City of Lodi Electric Utility Energy Efficiency Program 10-Year Target (EUD)

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