



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: March 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 – None
- D. Consent Calendar (Reading; Comments by the Public; Council Action)
 - D-1 Receive Register of Claims in the Amount of \$2,381,567.84 (FIN)
 - D-2 Approve Minutes (CLK)
 - a) February 16, 2010 (Shirtsleeve Session)
 - b) February 23, 2010 (Shirtsleeve Session)
 - D-3 Approve Plans and Specifications and Authorize Advertisement for Bids for 2010 Storm Drain Improvements Project (PW)
 - D-4 Approve Plans and Specifications and Authorize Advertisement for Bids for Municipal Service Center Compressed Natural Gas Fueling Station Improvements Project Funded with Transit Grant and Transportation Development Act Funds (PW)
 - D-5 Approve Plans and Specifications and Authorize Advertisement for Bids for White Slough Water Pollution Control Facility Bio-Solids Dewatering Facility Funded with 2007 Bond Proceeds (PW)
 - D-6 Approve Plans and Specifications and Authorize Advertisement for Bids for All-Weather Surface Installation Project at the Grape Bowl, 221 Lawrence Avenue (PW)
 - D-7 Approve Specifications and Authorize Advertisement for Bids for Maintenance of the Lodi Consolidated Landscape Maintenance Assessment District No. 2003-1, Fiscal Year 2010/11 (PW)

- D-8 Approve Specifications and Authorize Advertisement for Bids for Traffic Signal Preventive Maintenance and Repair Program, Fiscal Year 2010/11 (PW)
- Res. D-9 Adopt Resolution Authorizing Additional Task Order with Treadwell & Rollo Regarding PCE/TCE Cleanup (\$167,000) and Appropriating Funds (\$180,000) (PW)
- Res. D-10 Adopt Resolution Authorizing Transportation Manager to Execute Agreement with Google Transit for Free Pilot Program Online Transit Trip Planning Tool (PW)
- D-11 Set Public Hearing for March 17, 2010, to Approve the Draft 2010/11 Action Plan and the Reallocation of Available Funding for the Community Development Block Grant Program (CD)
- D-12 Set Public Hearing for March 17, 2010, to Consider Resolution Approving Contractual Consumer Price Index Based Annual Adjustment to Rates for Solid Waste Collection (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

- H-1 Public Hearing to Consider Report for Sidewalk Repairs and to Confirm the Report as Submitted by the Public Works Department (PW)

I. Communications

- I-1 Claims Filed Against the City of Lodi – None
- I-2 Appointments
 - a) Appointment to Greater Lodi Area Youth Commission (Adult Advisor): *Nicole Grauman* (CLK)
 - b) Post for Expiring Terms and Vacancies on the Greater Lodi Area Youth Commission and Lodi Arts Commission (CLK)
- I-3 Miscellaneous – None

J. Regular Calendar

- J-1 Consider Accepting Gift of Sculpture, "Rite of Spring," from Artist Scott Wampler (COM)
- J-2 Receive Report Regarding Status of Mobile Food Vendor Enforcement Efforts (CM)
- Ord. (Introduce) J-3 Introduce Ordinance Amending Lodi Municipal Code Title 15 – Buildings and Construction – by Repealing and Reenacting Chapter 15.60, "Flood Damage Prevention," and Further Amending Lodi Municipal Code Title 17 – Zoning – by Repealing Chapter 17.51 in its Entirety Relating to FP, Floodplain District (PW)

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