



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: April 7, 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 Sexual Assault Awareness Month Proclamation
 - C-2 National Library Week / National Library Workers' Day Proclamation (LIB)
 - C-3 Keep Lodi Beautiful Month Proclamation (CD)
 - C-4 Presentation of Police Silver Star Award (PD)
- D. Consent Calendar (Reading; Comments by the Public; Council Action)
 - D-1 Receive Register of Claims in the Amount of \$7,206,118.89 (FIN)
 - D-2 Approve Minutes (CLK)
 - a) March 16, 2010 (Shirtsleeve Session)
 - b) March 17, 2010 (Regular Meeting)
 - c) March 23, 2010 (Shirtsleeve Session)
 - d) March 30, 2010 (Shirtsleeve Session)
 - e) March 30, 2010 (Special Meeting)
 - D-3 Approve Plans and Specifications and Authorize Advertisement for Bids for Kofu Park Community Building Energy Efficiency Project (PW)
 - D-4 Approve Plans and Specifications and Authorize Advertisement for Bids for 2010 Street Improvements Project (PW)
 - D-5 Approve Specifications and Authorize Advertisement for Bids for the Rejuvenation of 15,290 Feet of Underground Electric Cable in English Oaks Phase One (\$145,000) (EUD)
 - D-6 Approve Issuance of Request for Proposals for A-87 Compliant Cost Allocation Plans and Indirect Cost Rates (CM)

- Res. D-7 Adopt Resolution Approving Purchase of Telescopic Boom for Transit Vehicle Maintenance Facility from United Rentals, of Lodi (\$54,827.27), and Appropriating Grant Funds (\$55,000) (PW)
- Res. D-8 Adopt Resolution Awarding Contract for DeBenedetti Park – Electrical Improvements, 2350 South Lower Sacramento Road, to Angelo Utilities, of Sacramento (\$223,025), and Appropriating Funds (\$270,000) (PW)
- Res. D-9 Adopt Resolution Awarding Contract for Lodi GrapeLine Bus Stop Improvements to Mo/Jas Construction Company, of Stockton (\$35,314) (PW)
- Res. D-10 Adopt Resolution Approving GrapeLine Fixed Route Senior/Disabled/Medicare Fare (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 Consider the Certification of the Final Environmental Impact Report and Adoption of the General Plan (CD)

I. Communications – None

J. Regular Calendar

Pulled

- J-1 Receive Report on Response to Comments on the Draft Environmental Impact Report/Environmental Assessment for I-5 Widening from Stockton to Southerly Limits of the White Slough Water Pollution Control Facility (CD)
NOTE: This item is carried over from the meeting of 3/17/10

- J-2 Consider Waste Management's Proposal to Provide \$1,000,000 for Grape Bowl Renovation (CM)

- Res. J-3 Adopt Resolution Awarding Contract for Lodi Grape Bowl All-Weather Surface Project to Western Engineering Contractors, Inc., of Loomis (\$592,675), Approving Purchase and Installation of All-Weather Surface through Fieldturf USA, Inc., of Montreal, Quebec (\$686,000), and Appropriating Funds (\$1,366,000) (PW)

- J-4 Provide Direction to Amend Fee Payment Agreement for 1341 East Kettleman Lane (Holiday Inn Express) (CM)

- Res. J-5 Adopt Resolution Authorizing the City Manager to Execute a Purchase and Development Agreement with Eden Housing, Inc. Regarding Senior Housing Project at 2245 Tienda Drive (CD)

- J-6 Receive Presentation on Proposed New Sales Tax Electric Rate Discount and Provide Electric Utility Department with Direction (EUD)

- Res. J-7 Adopt Resolution Approving Salary Range and Reclassification for the Position of Substation/Meter Superintendent (CM)

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