



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: May 5, 2010

Time: Closed Session 6:30 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) Conference with Dean Gualco, Human Resources Manager (Labor Negotiator), Regarding Unrepresented Executive Management, Lodi City Mid-Management Association, Unrepresented Confidential Employees, AFSCME General Services and Maintenance & Operators, Police Mid-Managers, Lodi Police Officers Association, Lodi Police Dispatchers Association, International Brotherhood of Electrical Workers, Fire Mid-Managers, and Lodi Professional Firefighters 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 National Tourism Week Proclamation
- C-2 National Letter Carrier Food Drive Day Proclamation
- C-3 Salvation Army Week Proclamation
- C-4 National Public Works Week Proclamation (PW)
- C-5 Peace Officer Memorial Month Proclamation (PD)

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

- D-1 Receive Register of Claims in the Amount of \$2,992,808.55 (FIN)
- D-2 Approve Minutes (CLK)
 - a) April 7, 2010 (Regular Meeting)
 - b) April 20, 2010 (Shirtsleeve Session)
 - c) April 21, 2010 (Special Meeting)
 - d) April 21, 2010 (Regular Meeting)

- D-3 Accept the Quarterly Investment Report as Required by Government Code Section 53646 and the City of Lodi Investment Policy (CM)
- Res. D-4 Adopt Resolution Awarding the Purchase of Three Pad Mount Liquid Insulated Vacuum Switchgear and Load-Fault Interrupters to Trayer Engineering Corporation, of San Francisco (\$97,552.03) (EUD)
- Res. D-5 Adopt Resolution Rejecting Non-Responsive Bids, Awarding Contract for Municipal Service Center PBX Replacement Project to AdvanTel Networks, of Sacramento (\$183,856.91), and Appropriating Funds (\$200,000) (PW)
- Res. D-6 Adopt Resolution Authorizing the City Manager to Execute Professional Services Agreement with Neil O. Anderson and Associates, of Lodi, for Testing and Inspection Services for Lodi Avenue Reconstruction Project (\$43,149) and DeBenedetti Park Storm Drain Improvement Project (\$10,224) (PW)
- Res. D-7 Adopt Resolution Revising Fee Payment Agreement for 1341 East Kettleman Lane (PW)
- Res. D-8 Adopt Resolution Establishing a Standardized Questionnaire for Bidder Qualification as Provided by Public Contracts Code 20101 (PW)
- D-9 Authorize the Mayor, on Behalf of the City Council, to Send a Letter in Support of AB 1594 Regarding Prohibiting Construction of the Peripheral Canal (CM)
- D-10 Authorize the Mayor, on Behalf of the City Council, to Send a Letter in Support of H.R. 4812, the "Local Jobs for America Act" (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 Approve the Final 2010/11 Action Plan for the Community Development Block Grant (CDBG) Program and to Consider Reallocation of Available Urban County CDBG Funds (CD)
- Res. H-2 Public Hearing to Consider the Appeals of Brandt-Hawley Law Group on Behalf of Charles and Melissa Katakian Regarding the Decision of the Planning Commission to Approve: (CD)
 - a) SPARC Review and Use Permit for Costco Wholesale Development; and
 - b) SPARC Review for Reynolds Ranch Shopping Center and Home Depot

I. Communications

- I-1 Re-Post for Expiring Terms and Vacancies on the Greater Lodi Area Youth Commission (CLK)

J. Regular Calendar

- Res. J-1 Adopt Resolution Certifying Concurrence with California Energy Commission Environmental Findings and Approving Agreements with the Northern California Power Agency for Power Sales, Project Management and Operation, Ground Lease, and Recycled Water Supply (EUD)

J-2 Consider Notice of Cost to Grant Two Years Additional Service Credit under Government Code Section 20903 (CM)

J-3 Presentation on Major Components of Fiscal Year 2010/11 Budget (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