



# LODI CITY COUNCIL

Carnegie Forum  
305 West Pine Street, Lodi

## AGENDA – REGULAR MEETING

Date: August 4, 2010

Time: Closed Session 6:45 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) Prospective Sale of Giant Garter Snake Habitat Conservation Easement Covering 0.15 Acres of 12751 North Thornton Road, Lodi; Negotiating Parties Are Rad Bartlam for the City of Lodi and Port of Stockton; Price and Terms Are Under Negotiation; Pursuant to Government Code §54956.8

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

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

- D-1 Receive Register of Claims in the Amount of \$3,388,191.45 (FIN)

**D-2 Approve Minutes (CLK)**

- a) July 20, 2010 (Shirtsleeve Session)
- b) July 21, 2010 (Regular Meeting)
- c) July 27, 2010 (Shirtsleeve Session)

- D-3 Approve Specifications and Authorize Advertisement for Bids for Extruded Thermoplastic Traffic Stripes for Various City Streets 2010 (PW)

- Res. D-4 Adopt Resolution Authorizing Sole Source Procurement of Residential Water Meters from Badger Meter, Inc., of Milwaukee, Wisconsin, for City of Lodi Residential Water Meter Program (PW)

- Res. D-5 Adopt Resolution Approving Purchase of Vac-Con Sewer Vacuum Truck from Municipal Maintenance Equipment, Inc., of Sacramento (\$316,518) (PW)

- Res. D-6 Adopt Resolution Approving the Purchase of Encoder Receiver Transmitter Equipped Itron Solid-State Meters from General Pacific, of Portland, OR (\$333,000) (EUD)
- Res. D-7 Adopt Resolution Awarding Contract for Well 27 On-Site Improvements to A.M. Stephens Construction Company, Inc., of Lodi (\$172,106), and Appropriating Funds (\$234,000) (PW)
- Res. D-8 Adopt Resolution Awarding Contract for Traffic Signal Preventive Maintenance and Repair Program to Republic ITS, of Novato (\$17,819), and Authorizing the City Manager to Negotiate and Execute One-Year Contract Extension (PW)
- Res. D-9 Adopt Resolution Authorizing Additional Task Order with West Yost Associates for Fiscal Year 2010/11 to Provide Permit Assistance and Prepare Various Studies Required by City's Wastewater Discharge Permit (\$284,400) (PW)
- Res. D-10 Adopt Resolution Accepting Improvements Under Contract for Grape Bowl Americans with Disabilities Act (ADA) Construction Project and Appropriating Funds (\$89,700) (PW)
- Res. D-11 Adopt Resolution Approving Contract Change Orders No. 1, No. 2, and No. 3 and Appropriating Additional Funds for Lodi Grape Bowl All-Weather Surface Project (\$134,400) (PW)
- D-12 Accept Improvements Under Contract for Traffic Signal Modification Project at Church Street and Lockeford Street and at Elm Street and Ham Lane (PW)
- Res. D-13 Adopt Resolution Authorizing the City Manager to Enter into a Professional Services Agreement for an Electric System Arc Flash Study with RW Beck, Inc., of Hendersonville, TN (\$39,900) (EUD)
- Res. D-14 Adopt Resolution Authorizing the City Manager to Execute an Amendment to the Northern California Power Agency (NCPA) Green Power Project (NGPP) 3<sup>rd</sup> Phase Agreement to Add City of Gridley (EUD)
- Res. D-15 Adopt Resolution Authorizing the City Manager to Enter into a Letter of Agreement Between the City of Lodi and Ralcorp/Cottage Bakery for the Sale of Designated Electric Distribution Facilities (\$166,234) (EUD)
- Res. D-16 Adopt Resolution Authorizing the Lodi Police Department to Participate in a Traffic Initiative Grant Funded by the Office of Traffic Safety (PD)
- Res. D-17 Adopt Resolution Authorizing Submittal of Safe Route to School Grant Application to California Department of Transportation and Authorizing City Manager to Execute Grant Application (PW)
- Res. D-18 Adopt Resolution Amending Traffic Resolution No. 97-148 by Approving Installation of Stop Control on Pixley Parkway at Auto Center Drive (PW)
- Res. D-19 Adopt Resolution Amending the Bylaws for the Lodi Arts Commission to Reduce the Membership of the Commission from Eleven to Nine Members (COM)
- Res. D-20 Adopt Resolution Revising the Lodi Budget/Finance Committee Membership from Seven to Five Members (CM)
- D-21 Set Public Hearing for August 18, 2010, to Consider the Certification of the Final Mitigated Negative Declaration for the Harney Lane Interim Improvements Project (CD)
- D-22 Cancel September 15, 2010, Regular City Council Meeting (CLK)

**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 – None**

**I. Communications**

I-1 Post for One Vacancy on the Lodi Animal Advisory Commission (CLK)

**J. Regular Calendar**

J-1 Approve Plans and Specifications and Authorize Advertisement for Bids for White Slough Water Pollution Control Facility Bio-Solids Dewatering Facility (PW)

J-2 Consider Approval of Insubstantial Amendments to the Assignment and Assumption Agreement, Attached as Exhibit G to the Development Agreement By and Between the City of Lodi and San Joaquin Valley Land Company ("SJVLC"), and Thereby Consent to the Assignment of the Costco Site from SJVLC to Costco (CA)

**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.

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Randi Johl  
City Clerk