



# LODI CITY COUNCIL

Carnegie Forum  
305 West Pine Street, Lodi

## AGENDA – REGULAR MEETING

Date: September 1, 2010

Time: Closed Session 5:30 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 Presentation of Certificate of Recognition to Lodi Appellation in Regard to the Second Annual Treasure Island Wine Festival, October 10, 2010

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

- D-1 Receive Register of Claims in the Amount of \$4,101,032.36 (FIN)

- D-2 Approve Minutes (CLK)

- a) August 4, 2010 (Regular Meeting)
- b) August 17, 2010 (Shirtsleeve Session)
- c) August 18, 2010 (Regular Meeting)
- d) August 24, 2010 (Shirtsleeve Session)

- D-3 Approve Specifications and Authorize Advertisement for Bids for 25,000 Feet of Insulated with Jacketed Concentric Neutral Underground Cable (\$50,000) (EUD)

- Res. D-4 Adopt Resolution Authorizing Procurement of Two Padmounted Liquid Insulated Vacuum Switchgear with Fault Interrupters from Trayer Engineering Corporation, of San Francisco, CA (\$72,000) (EUD)
- Res. D-5 Adopt Resolution Authorizing the Purchase of Hewlett Packard Mass Storage Device from Entisys Solutions, Inc., of Concord, CA, and Appropriating Funds (\$35,000) (EUD)
- Res. D-6 Adopt Resolution Approving Contracts for Three Public Benefits Programs, Authorizing Execution by the City Manager, and Allocating Funds (\$104,800) (EUD)
- Res. D-7 Adopt Resolution Authorizing the City Manager to Enter into a Professional Services Agreement for Preliminary Engineering of Westside Substation with Auriga Corporation, of Milpitas, CA (\$147,110) (EUD)
- Res. D-8 Adopt Resolution Approving the Master Lease Agreement with the Lodi Grape Festival and National Wine Show Association for Use of Various Festival Ground Facilities (\$21,000) (PR)
- Res. D-9 Adopt Resolution Authorizing the City Manager to Extend Use of CALNET2 Contract to Selected Telecommunication Services (CM)
- Res. D-10 Adopt Resolution Authorizing Early Payoff of Loan Contract E54402 in the Amount of \$1,433,395.68 with the State Department of Water Resources and Increasing Appropriations in the Amount of \$1,205,370 (CM)
- PULLED** Res. D-11 Adopt Resolution Approving Impact Mitigation Fee Program Annual Report for Fiscal Year 2009/10 (PW)
- D-12 Approve Capital Improvement Plan for Fiscal Year 2010/11 (PW)
- D-13 Accept Notice of Draft Amendments to Conflict of Interest Code for the 2010 Calendar Year per Government Code §87306.5 (CA)
- D-14 Set Public Hearing for September 21, 2010, to Consider and Approve the 2009/10 Community Development Block Grant Consolidated Annual Performance and Evaluation Report; and an Amendment of the 2010/11 Action Plan to Accommodate the Reallocation of Unused Community Development Block Grant Funds from the 2009/10 Program Year (CD)

**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 Appointment to the Lodi Improvement Committee (CLK)

**J. Regular Calendar**

- Res. J-1 Adopt Resolution Accepting a Proposal from the Art Advisory Board for a Seward Johnson Sculpture Exhibit in Downtown Lodi for Display from April 2011 through Mid-July 2011 and Appropriating Funds (\$30,000) (COM)
- Res. J-2 Approve Downtown Lodi Business Partnership 2010/11 Annual Report, Adopt Resolution of Intention to Levy Annual Assessment, and Set Public Hearing for October 6, 2010, to Consider the Proposed Assessment (CM)
- J-3 Authorize Staff to Modify Memorandum of Understanding According to Signed Addendum Between the City of Lodi and the Lodi City Mid-Management Association (CM)
- J-4 Authorize Staff to Modify Memorandum of Understanding According to Signed Addendum Between the City of Lodi and the Lodi Police Dispatchers Association (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.

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Randi Johl  
City Clerk