



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: January 19, 2011

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. Presentations

B-1 Presentation Regarding the DeBenedetti Park Phase I Tree Improvements Project

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

C-1 Receive Register of Claims in the Amount of \$3,598,867.70 (FIN)

C-2 Approve Minutes (CLK)

a) January 4, 2011 (Shirtsleeve Session)

b) January 5, 2011 (Regular Meeting)

c) January 11, 2011 (Shirtsleeve Session)

C-3 Approve Plans and Specifications and Authorize Advertisement for Bids for Municipal Service Center Shop Decommissioning Project (PW)

Res. C-4 Adopt Resolution Approving the Purchase of Replacement Motorcycle Vehicle and Appropriate Funds (\$11,200) (PD)

Res. C-5 Adopt Resolution Authorizing the City Manager to Purchase WindMilMap Software from Milsoft Utility Solutions, Inc., of Abilene, TX (\$25,830) (EUD)

Res. C-6 Adopt Resolution Authorizing the City Manager to Execute Purchase Order with Aqua Aerobics, Inc., of Loves Park, IL, for Purchase of Replacement Aqua Disk Filter Media and Frames (\$33,465) (PW)

Res. C-7 Adopt Resolution Authorizing the City Manager to Execute Consent to Assignment by East Bay Building Services and Assumption of Contract by Global Property Services (PW)

- Res. C-8 Adopt Resolution Authorizing the City Manager to Enter into a Six-Month Professional Services Agreement with Strategic Power Placements, of Conifer, CO, for Electric Superintendent Services and Administration by the Electric Utility Director (\$67,500) (EUD)
- C-9 Authorize the City Manager to Execute a Rental Agreement Between the City of Lodi and P & K Fitness for Use of 125 North Stockton Street (CM)
- C-10 Set Public Hearing for March 16, 2011, to Consider Adopting Resolution Setting Residential Meter Installation Charges (PW)

D. 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.

E. Comments by the City Council Members on Non-Agenda Items

F. Comments by the City Manager on Non-Agenda Items

G. Public Hearings – None

H. Communications

- H-1 Post for Vacancies on the Lodi Arts Commission and Library Board of Trustees (CLK)
- H-2 Monthly Protocol Account Report (CLK)

I. Regular Calendar

- I-1 Provide Staff Direction Regarding Drafting Local Hiring Ordinance (CA)
- I-2 Authorize the Mayor, on Behalf of the City Council, to Send a Letter Regarding the Governor's Budget Proposal (CM)

J. Ordinances – None

K. 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