



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: February 16, 2011

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) 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. Presentations

- B-1 Stop Human Trafficking Proclamation
B-2 Quarterly Update by the Greater Lodi Area Youth Commission (COM)

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

- C-1 Receive Register of Claims in the Amount of \$6,227,271.15 (FIN)
C-2 Approve Minutes (CLK)
a) February 1, 2011 (Shirtsleeve Session)
b) February 2, 2011 (Regular Meeting)
c) February 8, 2011 (Shirtsleeve Session)
C-3 Accept the Quarterly Investment Report as Required by Government Code Section 53646 and the City of Lodi Investment Policy (CM)
C-4 Accept Quarterly Report of Purchases Between \$5,000 and \$20,000 (CM)
C-5 Approve Plans and Specifications and Authorize Advertisement for Bids for the Phased Removal and Replacement of 39 Raywood Ash Trees on Lower Sacramento Road Between Elm Street and Tejon Street (PW)

- C-6 Approve Plans and Specifications and Authorize Advertisement for Bids for G-Basin (DeBenedetti Park) Stormwater Pump Station (PW)
- C-7 Approve Plans and Specifications and Authorize Advertisement for Bids for Municipal Service Center Parking Lot Improvements Project (PW)
- C-8 Approve Specifications and Authorize Advertisement for Bids for Standby Generator Maintenance and Repair Contract (PW)
- C-9 Approve Specifications and Authorize Advertisement for Bids for Thermoplastic Equipment Trailer with Pre-Melting Kettles (PW)
- Res. C-10 Adopt Resolution Rejecting All Bids for the Grounding and Fusing of City Streetlight System in Grid A (EUD)
- Res. C-11 Adopt Resolution Approving the Purchase of Padmount Transformers from HEES Enterprises, Inc., of Astoria, OR, and Howard Industries, Inc., of Laurel, MS (\$214,197.27) (EUD)
- Res. C-12 Adopt Resolution Approving the Purchase of Polemount Transformers from HEES Enterprises, Inc., of Astoria, OR (\$64,850.90) (EUD)
- Res. C-13 Adopt Resolution Approving Contract Change Order for Annual Curb, Gutter, and Sidewalk Replacement Contract with Jeff Case Construction Company, of Galt, for 2010/11 and Appropriating Additional Funds (\$50,000) (PW)
- C-14 Authorize the City Manager to Execute Renewal and Amendment to Service Agreement Contract with the San Joaquin County Sheriff's Office for Community Corps for the Period April 1, 2011 Through June 30, 2012 (PR)
- Res. C-15 Adopt Resolution Authorizing the City Manager to Transfer Funds to the Sacramento Municipal Utility District for the Youth Energy Summit Program (EUD)
- C-16 Set Public Hearing for March 16, 2011, to Consider Resolution Approving Contractual Consumer Price Index Based Annual Adjustment to Rates for Solid Waste Collection (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

- Res. G-1 Public Hearing to Consider Approval of an Amendment of the 2010/11 Action Plan and Reallocation of Available Community Development Block Grant Program Funds (CD)

H. Communications

- H-1 Post for Expiring Terms on the Lodi Improvement Committee (CLK)
- H-2 Appointments to the Lodi Improvement Committee and Site Plan and Architectural Review Committee (CLK)

I. Regular Calendar

- Ord. I-1 Introduce Ordinance Adding Chapter 9.30 to the Lodi Municipal Code Prohibiting the
(Introduce) Establishment and Operation of Medical Marijuana Dispensaries in the City of Lodi (CA)
- I-2 Approve Contract and Art Pieces as Proposed by the Art Advisory Board for the Seward
Johnson Sculpture Exhibit for Display in Downtown Lodi from April 2011 through Mid-July 2011
and Appropriating Funds (COM)
- Res. I-3 Adopt Resolution Approving Amendments to 2005 Americans with Disabilities Act Transition
Plan Related to Grape Bowl (PW)
- Res. I-4 Adopt Resolutions Approving Fiscal Year 2010/11 Mid-Year Budget Adjustments (CM)
Res.
Res.
- I-5 Approve Implementation of a Standard City-Wide 9/80 Work Schedule for City Offices (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