



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: March 2, 2011

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. Presentations – None

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

- C-1 Receive Register of Claims in the Amount of \$2,531,625.87 (FIN)
- C-2 Approve Minutes (CLK)
 - a) February 15, 2011 (Shirtsleeve Session)
 - b) February 22, 2011 (Shirtsleeve Session)
- C-3 Approve Plans and Specifications and Authorize Advertisement for Bids for 2011 Streets Crack Sealing Contract (PW)
- C-4 Approve Specifications and Authorize Advertisement for Bids for Maintenance of Lodi Consolidated Landscape Maintenance Assessment District No. 2003-1, Fiscal Year 2011/12 (PW)
- C-5 Approve Specifications and Authorize Advertisement for Bids for Tree Trimming for Fiscal Year 2011/12 (PW)
- C-6 Approve Specifications and Authorize Advertisement for Bids for Curb, Gutter, and Sidewalk Replacement Annual Contract for Fiscal Year 2011/12 (PW)

- C-7 Approve Specifications and Authorize Advertisement for Bids for 100,000 Feet of Insulated Underground Cable (EUD)
- Res. C-8 Adopt Resolution Authorizing the City Manager to Execute Contract for Municipal Service Center Shop Decommissioning Project with Diede Construction, of Woodbridge (\$44,675), and Appropriating Funds (\$5,000) (PW)
- C-9 Authorize the City Manager to Execute Revised Lease of 111 North Stockton Street, Suite B (Formerly Jazzercise), to P & K Fitness of Lodi (CA)
- C-10 Authorize City Manager to Execute Partial Assignment and Assumption of the Reynolds Ranch Development Agreement from San Joaquin Valley Land Company, LLC to Skinner Ranch Holdings, LP (CA)
- Res. C-11 Adopt Resolution Authorizing Destruction of Certain Citywide Records in Accordance with the Government Code and the City's Records Management Policy (CLK)
- C-12 Set Public Hearing for March 16, 2011, to Approve the Draft 2011/12 Action Plan for the Community Development Block Grant Program (CD)

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 Expiring Terms and Vacancies on the Greater Lodi Area Youth Commission, Lodi Arts Commission, and Site Plan and Architectural Review Committee (CLK)

I. Regular Calendar

- Res. I-1 Adopt Resolution Approving the Cellular Phone Policy (CM)
- I-2 Notice of Cost to Grant Two Years Additional Service Credit Under Government Code Section 20903 (CM)
- I-3 Authorize the City Manager to Execute an Employment Agreement with Ray B. Samuels for Interim Police Chief Services (CM)

J. Ordinances

- Ord. (Adopt) J-1 Adopt Ordinance No. 1843 Entitled, "An Ordinance of the City Council of the City of Lodi Amending Lodi Municipal Code Title 9 – Public Peace, Morals, and Welfare – by Adding Chapter 9.30, 'Medical Marijuana Dispensaries'" (CLK)

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