



# LODI CITY COUNCIL

Carnegie Forum  
305 West Pine Street, Lodi

## AGENDA – REGULAR MEETING

Date: June 1, 2011

Time: Closed Session 6:00 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/Calls may be offered by any of the various religious and non-religious organizations within and around the City of Lodi. These are voluntary offerings of private citizens, to and for the benefit of the Council. The views or beliefs expressed by the 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 Stephen Schwabauer, City Attorney (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
- b) Pursuant to Government Code §54956.9(c); One Potential Case; Conference with Legal Counsel – Initiation of Litigation: City of Lodi v. Lodi Police Officers' Association Regarding 2007-2011 Memorandum of Understanding; and Threatened Litigation: Government Code §54956.9(b); One Case; Potential Suit by Lodi Police Officers' Association Against City of Lodi Based on Concession Agreements
- c) Actual Litigation: Government Code §54956.9; One Application – Shana Lopez v. City of Lodi, Unassigned Case – 07/27/04

**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 United States Army Week Proclamation
- B-2 National Automotive Service Professionals Week Proclamation (PW)
- B-3 Presentation of Resolution of Appreciation for the Mormon Helping Hands Project
- B-4 Presentation of Certificates of Appreciation to Retiring Members of the Greater Lodi Area Youth Commission and Certificates of Recognition to Graduates of the Teen Lead Program (PRCS)
- B-5 Presentation by Lodi Art Center Regarding Open Air Artist Program in Downtown Lodi

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

- C-1 Receive Register of Claims in the Amount of \$6,151,229.94 (FIN)
- C-2 Approve Minutes (CLK)
  - a) April 20, 2011 (Regular Meeting)
  - b) May 4, 2011 (Regular Meeting)
  - c) May 10, 2011 (Shirtsleeve Session)
  - d) May 17, 2011 (Shirtsleeve Session)
  - e) May 18, 2011 (Regular Meeting)
  - f) May 18, 2011 (Special Meeting)
  - g) May 23, 2011 (Special Joint Meeting w/Lodi Arts Commission)
  - h) May 24, 2011 (Shirtsleeve Session)
- C-3 Approve Plans and Specifications and Authorize Advertisement for Bids for Asphalt Rubber Cape Seal, Various Streets, 2011 Project (PW)
- C-4 Approve Plans and Specifications and Authorize Advertisement for Bids for 2011 Disabled Access Improvements, 100 Block West Elm Street and 111 North Stockton Street (PW)
- C-5 Accept Memorial Bench and Plaque Project in Memory of Coach Don Womble (PRCS)
- Res. C-6 Adopt Resolution Approving Contract with Lodi Unified School District to Provide After School Staff Support for the Bridge Program at Nine Locations During Fiscal Year 2011/12 (\$378,000) (PRCS)
- C-7 Approve Assignment of Professional Services Agreement from InSite Environmental, Inc. to Kleinfelder West, Inc. for Environmental Services Related to the Lodi West 60kV Power Line Project (CM)
- Res. C-8 Adopt Resolution Authorizing the City Manager to Execute Agreements and Purchase Orders for Fixed-Network System as Follows and Appropriating Funds (\$472,000): (PW)
  - a) Professional Services Agreement with Itron, Inc. (\$179,570);
  - b) Software License Agreement with Itron, Inc. (\$45,000);
  - c) Four Blade Servers from Dell Marketing, LLP (\$52,722);
  - d) Hardware from General Pacific, Inc. (\$103,041); and
  - e) Radio Equipment (\$30,000)
- Res. C-9 Adopt Resolution Authorizing the City Manager to Execute Contract for Van Buskirk Park Playground Replacement, 600 North Pleasant Avenue, with A. M. Stephens Construction Company, Inc., of Lodi (\$47,410) (PW)
- Res. C-10 Adopt Resolution Ratifying the San Joaquin Council of Governments' Annual Financial Plan for Fiscal Year 2011/12 (PW)
- C-11 Approve Budget Year 2011/12 Concession Agreements with Maintenance & Operators, General Services, Mid Management, Fire, Fire Mid-Management, and Police Mid-Management (CA)
- Res. C-12 Adopt Resolution Indicating Percentage of Employee's Share of Retirement Contributions that are Paid by City of Lodi for Each Specific Employee Category/Bargaining Group (CM)
- Res. C-13 Adopt Resolution Amending the CalPERS Contract Allowing Employees to Make Retirement Contributions with Pre-Tax Payroll Deductions (CM)
- C-14 Approve New Meeting Time for the Lodi Arts Commission (PRCS)
- C-15 Receive Report Regarding League of California Cities Communication Pertaining to Senate Bill 474 (CLK)

**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 Vacancy on the Lodi Improvement Committee (CLK)

**I. Regular Calendar**

Res. I-1 Adopt Resolution Approving the City of Lodi Financial Plan and Budget for the Fiscal Year Beginning July 1, 2011 and Ending June 30, 2012, and Approving Fiscal Year 2011/12 Appropriation Spending Limit (CM)

**J. Ordinances**

Ord. J-1 Adopt Ordinance No. 1845 Entitled, "An Ordinance of the Lodi City Council Amending Lodi (Adopt) Municipal Code Chapter 13.20, 'Electrical Service,' by Repealing and Re-Enacting Section 13.20.315, 'Schedule EDR-Economic Development Rates,' in Its Entirety" (CLK)

Ord. J-2 Adopt Ordinance No. 1846 Entitled, "An Ordinance of the Lodi City Council Amending (Adopt) the Official District Map of the City of Lodi and Thereby Prezoning the Parcel Located at 13333 North West Lane (APN 058-100-03) from AG-40 (County) to Planned Development 43 (PD-43)" (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