



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: July 20, 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/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) Threatened Litigation: Government Code §54956.9(b); One Case; Potential Suit by Terry Martin Against the City of Lodi Based on Retirement Benefits – Conversion of Sick Leave
- c) Pursuant to Government Code §54956.9(c); One Potential Case; Conference with Legal Counsel – Initiation of Litigation: *City of Lodi v. Valley Towing Company* Regarding Breach of Improvement Deferral Agreement for 1313 South Stockton Street, Lodi CA

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 National Night Out Proclamation (PD)
- B-2 Presentation of the United States Conference of Mayors City Livability Award (PRCS)

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

- C-1 Receive Register of Claims in the Amount of \$7,136,070.98 (FIN)
- C-2 Approve Minutes (CLK)
 - a) July 5, 2011 (Shirtsleeve Session)
 - b) July 6, 2011 (Regular Meeting)
 - c) July 12, 2011 (Shirtsleeve Session)

- Res. C-3 Approve Plans and Specifications, Authorize Advertisement for Bids, and Adopt Resolution Approving Proposition 1B Funding for the Elm Street Overlay Project, Hutchins Street to Church Street (PW)
- Res. C-4 Adopt Resolution Authorizing Purchase of Asphalt Materials for Fiscal Year 2011/12 from George Reed, Inc., of Modesto (\$31,918.13) (PW)
- Res. C-5 Adopt Resolution Authorizing Purchase of 100,000 Feet of Insulated Underground Cable to The Okonite Company, of San Ramon (\$237,183.75) (EUD)
- Res. C-6 Adopt Resolution Authorizing Purchase Order for Repair, Installation, and Performance Certification Testing of the Fire Suppression Pump on Unit 2052 Quint Truck to Hi-Tech EVS, Inc., of Oakdale (Not to Exceed \$25,000) (FD)
- Res. C-7 Adopt Resolution Authorizing the City Manager to Execute Contract for 2011 Alley Reconstruction Project with Knife River Construction, of Stockton (\$236,510.50) (PW)
- Res. C-8 Adopt Resolution Authorizing the City Manager to Execute Contract for 2011 Disabled Access Improvements, 100 Block West Elm Street and 111 North Stockton Street, with A. M. Stephens Construction Company, Inc., of Lodi (\$59,572.30) (PW)
- Res. C-9 Adopt Resolution Authorizing the City Manager to Execute Task Order No. 31 for Permit Assistance Services and Various Studies Required by City's Wastewater Discharge Permit with West Yost Associates, of Davis (\$251,000) (PW)
- C-10 Authorize the City Manager to Execute Amendment Extending Term of the Northeastern San Joaquin County Groundwater Banking Authority Joint Powers Agreement (PW)
- C-11 Accept Improvements Under Contract for Municipal Service Center Shop Decommissioning Project (PW)
- Res. C-12 Adopt Resolution Authorizing and Directing the Transportation Manager to Execute Certifications and Assurances Documents for the Public Transportation Modernization, Improvement, and Service Enhancement Account Bond Program (PW)
- C-13 Approve the Proposed Expenditure Program for Lodi's Share of the 2011 Edward Byrne Memorial Justice Assistance Grant (PD)
- Res. C-14 Adopt Resolution Authorizing the Issuance of a CAL-Card Procurement Card to Police Chief Mark Helms (CM)
- C-15 Receive Report Regarding League of California Cities Communications Pertaining to Senate Bill 89 and Senate Bill 931 (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

- G-1 Public Hearing to Consider Report for Sidewalk Repairs and to Confirm the Report as Submitted by the Public Works Department (PW)
- G-2 Continue Public Hearing to October 5, 2011, to Consider Resolution Approving Harney Lane Specific Plan Report and Certifying Harney Lane Specific Plan Negative Declaration as Adequate Environmental Documentation for the Harney Lane Specific Plan (PW)

H. Communications

- H-1 Post for Vacancies on the Lodi Animal Advisory Commission and Site Plan and Architectural Review Committee (CLK)

I. Regular Calendar – None

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