



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: August 3, 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) Actual Litigation: Government Code §54956.9; One Application; Curtis Gokey v. City of Lodi; WCAB Case No. ADJ4360240 -12/31/05
- b) 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

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 Presentation of Lodi Video Contest Award to Misael Garibay (CM)
- B-2 Presentation of Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting (CM)
- B-3 Presentation Regarding German Exchange Students (CM)

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

- C-1 Receive Register of Claims in the Amount of \$4,353,967.11 (FIN)
- C-2 Approve Minutes (CLK)
 - a) July 19, 2011 (Shirtsleeve Session)
 - b) July 20, 2011 (Regular Meeting)
 - c) July 26, 2011 (Shirtsleeve Session)
 - d) July 26, 2011 (Special Meeting)

- 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)
- Res. C-5 Adopt Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Mike Keller Consulting, LLC for Transmission and Distribution Services with Administration by the Electric Utility Director (\$79,400) (EUD)
- Res. C-6 Adopt Resolution Approving the Northern California Power Agency Market Purchase Program Agreement, Authorizing Execution by the City Manager with Administration by the Electric Utility Director, and Appointing the City Manager and Electric Utility Director as the Designated Representatives for Lodi (EUD)
- Res. C-7 Adopt Resolution Accepting Improvements under Contract for Harney Lane Widening Project, Amending Improvement Agreement, Appropriating Funds (\$56,919.86), and Approving No-Parking Zones on South Side of Harney Lane from Reynolds Ranch Parkway to Cherokee Lane (PW)
- Res. C-8 Adopt Resolution Approving Revisions to the Functional Classification System Map (PW)
- Res. C-9 Adopt Resolution Authorizing the City Manager to Execute and Submit Necessary Paperwork and Claim Forms for Projects Funded by Measure K Bicycle Projects (PW)
- Res. C-10 Adopt Resolution Approving Renewal of Dental Claims Administration and Amendment to Business Associates Agreement with Stanislaus Foundation for Medical and Dental Care (CM)
- Res. C-11 Adopt Resolution Authorizing the City Manager to Submit a Joint Application with Eden Housing Inc. to the State of California Department of Housing and Community Development for HOME Investment Partnerships Program Funding; and if Selected, the Execution of a Standard Agreement, any Amendments Thereto, and of any Related Documents Necessary to Participate in the HOME Investment Partnerships Program (CD)
- C-12 Set Public Hearing for August 17, 2011, to Introduce Ordinance Amending Chapter 13.20 – Electrical Service – Section 175 Titled, “Schedule ECA – Energy Cost Adjustment” (EUD)
- C-13 Set Public Hearing for August 17, 2011, to Introduce Ordinance Amending Chapter 13.20 – Electrical Service – Section 200 Titled, “Schedule ED – Residential Share Program Service” (EUD)

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 Resolution Adopting 2010 Urban Water Management Plan Update (PW)

H. Communications

- H-1 Re-Post for Vacancies on the Lodi Improvement 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