



# LODI CITY COUNCIL

Carnegie Forum  
305 West Pine Street, Lodi

## AGENDA – REGULAR MEETING

Date: October 19, 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, and Dean Gualco, Human Resources Manager (Labor Negotiators), Regarding Unrepresented Executive Management, Lodi City Mid-Management Association, Unrepresented Confidential Employees, AFSCME General Services and Maintenance & Operators, International Brotherhood of Electrical Workers, Fire Mid-Managers, and Lodi Professional Firefighters Pursuant to Government Code §54957.6
- b) Conference with Stephen Schwabauer, City Attorney (Labor Negotiator), Regarding Police Mid-Managers, Lodi Police Officers Association, and Lodi Police Dispatchers Association 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 Sandhill Crane Festival Proclamation

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

- C-1 Receive Register of Claims in the Amount of \$8,307,487.22 (FIN)
- C-2 Approve Minutes (CLK)
  - a) October 4, 2011 (Shirtsleeve Session)
- C-3 Approve Plans and Specifications and Authorize Advertisement for Bids for Wastewater Main Rehabilitation Program (Project No. 5) (PW)
- C-4 Approve Specifications and Authorize Advertisement for Bids for 2011 GrapeLine Bus Stop Improvements (PW)
- C-5 Approve Request for Proposals and Authorize Advertisement for Contract Services for the Development and Implementation of a Climate Action Plan (CD)

- Res. C-6 Adopt Resolution Approving Purchase Order to A-Z Bus Sales, of Sacramento, for Installation of Diesel Particulate Filters (\$27,344.90) (PW)
- Res. C-7 Adopt Resolution Approving the Meter Maintenance Program Agreement, the Metering Equipment Transfer Letter of Agreement, and Bill of Sale with Northern California Power Agency and Authorizing Execution by the City Manager (EUD)
- Res. C-8 Adopt Resolution Approving Agreement with Casey Printing, Inc., of King City, for the Production of Five Issues of the Lodi Community Activity Guide (\$45,323) (PRCS)
- Res. C-9 Adopt Resolution Authorizing the City Manager to Execute One-Year Extension of Contract with Dominguez Landscape Services, Inc., of Sacramento, for City-Funded Maintenance of Consolidated Landscaped Areas (\$149,742.96) (PW)
- Res. C-10 Adopt Resolution Authorizing the City Manager to Execute Contract Change Order with West Coast Arborists, Inc., of Anaheim, for Tree Trimming Services (\$30,000) (PW)
- Res. C-11 Adopt Resolution Authorizing the Lodi Police Department to Participate in a Traffic Initiative Grant Funded by the Office of Traffic Safety and Appropriating Funds (\$130,000) (PD)
- C-12 Approve the City of Lodi's Arts Grants Submitted for the 2011/12 Fiscal Year (PRCS)
- Res. C-13 Adopt Resolution Rescinding Resolution 93-30, Thereby Eliminating the Personal Computer Purchase Plan (CM)
- Res. C-14 Adopt Resolution Updating the Policies and Procedures for Customer Credit Security Program in Accordance with the Fair & Accurate Credit Transactions Act of 2003 (CM)
- Res. C-15 Adopt Resolution Approving Impact Mitigation Fee Program Annual Report for Fiscal Year 2010/11 (PW)
- C-16 Receive Report Regarding Communications Pertaining to Assembly Bills 438, 646, 1027, 1220, and 1344; Senate Bills 244, 293, 469, 734 and 922; and the Energy Efficiency and Conservation Block Grant Program (CLK)
- C-17 Set Public Hearing for November 2, 2011, to Consider Adoption of a Resolution Setting the San Joaquin County Multi-Species Habitat Conservation and Open Space Plan Development Fees for 2012 (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**

- Ord. G-1 Public Hearing to Introduce an Ordinance Amending Chapter 13.20 – Electrical Service – by Repealing and Reenacting Section 13.20.225, "Schedule NEM – Net Energy Metering Rider," and Section 13.20.227, "Schedule CEM – Co-Energy Metering Rider" (EUD)  
(Introduce)
- Res. G-2 Public Hearing to Consider the Planning Commission's Recommendation to Certify the 2010-16  
Ord. Housing Element and Introduce an Interim Ordinance (CD)  
(Introduce)

**H. Communications**

- H-1 Post for Expiring Terms on the Lodi Animal Advisory Commission, Senior Citizens Commission, and Site Plan and Architectural Review Committee (CLK)
- H-2 Monthly Protocol Account Report (CLK)

**I. Regular Calendar**

- Res. I-1 Adopt Resolution Authorizing Recruitments to Staff the City's Water Treatment Plant and Appropriating Funds (\$225,000) (PW)

**J. Ordinances**

- Ord. J-1 Adopt Ordinance No. 1852 Entitled, "An Ordinance of the Lodi City Council Amending Lodi (Adopt) Municipal Code Chapter 16.40 – Reimbursements for Construction – by Repealing and Reenacting Section 16.40.050, 'Reimbursement Agreements,' In Its Entirety" (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.

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Randi Johl  
City Clerk