



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: November 2, 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, 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 National Homeless Youth Awareness and Runaway Prevention Month Proclamation
- B-2 Presentation of Certificates of Recognition to Local Youth for Meritorious Service to the Lodi Police Department
- B-3 Presentation by Hospice of San Joaquin Regarding 2011 Tree of Lights

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

- C-1 Receive Register of Claims in the Amount of \$3,491,634.27 (FIN)
- C-2 Approve Minutes (CLK)
 - a) October 5, 2011 (Regular Meeting)
 - b) October 11, 18, and 25, 2011 (Shirtsleeve Sessions)
- C-3 Accept the Quarterly Investment Report as Required by Government Code Section 53646 and the City of Lodi Investment Policy (CM)

Res. C-4 Adopt Resolution Approving the City of Lodi Annual Investment Policy and Internal Control Guidelines (CM)

- Res. C-5 Adopt Resolution Approving the Purchase of 6,000 Feet of Insulated Underground Cable to Prysmian Cables and Systems USA, of Lexington, South Carolina (\$60,161.70) (EUD)
- Res. C-6 Adopt Resolution Approving the Purchase of Padmount Transformers from HEES Enterprises, Inc., of Astoria, Oregon, and CG Power Systems USA Inc., of Washington, Missouri (\$82,419.06) (EUD)
- Res. C-7 Adopt Resolution Approving the Third Amended and Restated Northern California Power Agency Metered Subsystem Aggregator Agreement and Authorizing Execution by the City Manager with Administration by the Electric Utility Director (EUD)
- Res. C-8 Adopt Resolution Extending City of Lodi Participation for Ten Years in the San Joaquin County Abandoned Vehicle Abatement Service Authority Program (PD)
- C-9 Approve Amendment to City Council Protocol Manual Section 5.2 (Commission Appointments) to Add Language Regarding Removal Process (CLK)
- Res. C-10 Adopt Resolution Disbanding the Community Separator/Greenbelt Task Force and the Grape Bowl Ad Hoc Committee (CLK)
- Res. C-11 Adopt Resolution Amending the Bylaws for the Lodi Improvement Committee (CD)
- C-12 Set Public Hearing for November 16, 2011, to Consider Unmet Transit Needs in Lodi (PW)

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 Adoption of a Resolution Amending the San Joaquin County Multi-Species Habitat Conservation and Open Space Plan Development Fees for 2012 (CD)

H. Communications

- H-1 Appointments to Lodi Animal Commission and Personnel Board of Review and Post for Remaining Vacancy on the Personnel Board of Review (CLK)

I. Regular Calendar

- Res. I-1 Approve Lodi Tourism Business Improvement District 2012 Annual Report, Adopt Resolution of Intention to Levy Annual Assessment, and Set Public Hearing for November 16, 2011, to Consider the Proposed Assessment (CM)

J. Ordinances

- Ord. (Adopt) J-1 Adopt Ordinance No. 1853 Entitled, "An Ordinance of the Lodi City Council 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'" (CLK)
- Ord. (Adopt) J-2 Adopt Ordinance No. 1854 Entitled, "An Ordinance of the City Council of the City of Lodi Amending Lodi Municipal Code Title 17 – Zoning – Chapter 17.57, 'General Regulations and Exceptions,' by Adding Section 17.57.200, 'Interim Regulations for Mixed Use Designations'" (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