



# LODI CITY COUNCIL

Carnegie Forum  
305 West Pine Street, Lodi

## AGENDA – REGULAR MEETING

Date: March 21, 2012

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 Janice Magdich, Deputy 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 Janice Magdich, Deputy City Attorney (Labor Negotiator), Regarding Police Mid-Managers, Lodi Police Officers Association, and Lodi Police Dispatchers Association Pursuant to Government Code §54957.6
- c) Government Code Section 54956.9(b)(c); Exposure to Litigation; Ross Dress for Less v. City of Lodi Regarding Alleged Utility Overcharges
- d) Prospective Acquisition of Real Property Located at 16 South Cherokee Lane, Lodi, California (APN #043-230-13); the Negotiating Parties are City of Lodi and Geweke Land Development and Marketing, L.P.; Government Code §54956.8

### 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 Arbor Day Proclamation (PRCS)
- B-2 National Library Week Proclamation (LIB)

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

- C-1 Receive Register of Claims in the Amount of \$5,490,231.88 (FIN)
- C-2 Approve Minutes (CLK)
  - a) March 6 and 13, 2012 (Shirtsleeve Sessions)
  - b) March 7, 2012 (Regular Meeting)

- C-3 Approve Plans and Specifications and Authorize Advertisement for Bids for 2012 Utility Frame and Cover Adjustment Project, Various Locations (PW)
- C-4 Approve Plans and Specifications and Authorize Advertisement for Bids for 2012 Streets Crack Sealing Contract (PW)
- Res. C-5 Adopt Resolution Authorizing the City Manager to Execute Professional Services Agreement with Interwest Consulting Group, of Elk Grove, for Geographical Information System Viewer and Database Migration (\$35,475) (PW)
- Res. C-6 Adopt Resolution Approving a Five-Year Copier Lease and Maintenance Agreement and Authorizing the City Manager to Execute the Agreement with Lucas Business Systems for a Staff Copier and Printing Solutions for the Public (LIB)
- Res. C-7 Adopt Resolution Approving Memorandums of Understanding Between the City of Lodi and the AFSCME Council 57 Local 146-AFL-CIO General Services and Maintenance and Operators Units for the Period January 1, 2012 through December 31, 2013 (CM)
- Res. C-8 Adopt Resolution Approving Benefit Modifications for Council Appointees and Executive Management and Authorizing the Execution of Agreements with Council Appointees and Executive Management Incorporating the Benefit Modifications; and Further Authorizing Outside Counsel to Draft Council Appointee (City Attorney) Employment Agreement (CM)
- Res. C-9 Adopt Resolution Acknowledging the City of Lodi Electric Utility's Obligation Regarding Energy Storage Systems as Defined in Assembly Bill 2514 (EUD)
- Res. C-10 Adopt Resolution Setting Late Fees for Delinquent Utility Bills (CM)
- C-11 Set Public Hearing for April 18, 2012, to Consider Adopting Resolution Setting Pre-Approved Engineering News Record Adjustment Index for Wastewater Rates for Residential, Commercial, and Industrial Customers (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 Approve the Draft 2012/13 Annual Action Plan for the Community Development Block Grant Program (CD)
- Res. G-2 Public Hearing to Consider Adopting Resolution Certifying Mitigated Negative Declaration 11-02; Approve Plans and Specifications and Authorize Advertisement for Bids for Hutchins Street Reconstruction Project (PW)
- Res. G-3 Public Hearing to Consider Resolution Approving Contractual Consumer Price Index Based Annual Adjustment to Rates for Solid Waste Collection (PW)

**H. Communications**

- H-1 Monthly Protocol Account Report (CLK)

**I. Regular Calendar**

- Res. I-1 Receive Report on Grape Bowl Stadium Fundraising Plan; Approve Plans and Specifications and Authorize Advertisement for Bids for Scoreboard Installation; and Adopt Resolution: (PW)
- a) Approving Sole Source Purchase of Grape Bowl Scoreboard from Daktronics Company, of Brookings, South Dakota (\$67,613);
  - b) Authorizing the City Manager to Execute a Professional Services Agreement with Siegfried Engineering, Inc., of Stockton, for Design (\$21,700); and
  - c) Appropriating Funds (\$113,500) (PW)

**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.

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Randi Johl  
City Clerk