



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: April 4, 2012

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 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-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 Donate Life Month Proclamation
- B-2 Sexual Assault Awareness Month Proclamation
- B-3 Keep Lodi Beautiful Month Proclamation (CD)
- B-4 National Public Safety Telecommunicators Week Proclamation (PD)
- B-5 National Volunteers Week Proclamation (PD)
- B-6 Presentation of Library Volunteer of the Year Award (LIB)

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

- C-1 Receive Register of Claims in the Amount of \$2,474,702.70 (FIN)
- C-2 Approve Minutes (CLK)
 - a) March 20 and 27, 2012 (Shirtsleeve Sessions)
 - b) March 21, 2012 (Regular Meeting)

- C-3 Approve Plans and Specifications and Authorize Advertisement for Bids for Well 6R Granular Activated Carbon Treatment System (PW)
- C-4 Approve Plans and Specifications and Authorize Advertisement for Bids for 2012 Disabled Access Improvements, Various Locations (PW)
- C-5 Approve Plans and Specifications and Authorize Advertisement for Bids for 2012 Alley Reconstruction Project (PW)
- Res. C-6 Accept Improvements Under Contract for Central Plume PCE/TCE Remedial Measures Project and Adopt Resolution Authorizing the City Manager to Execute Professional Services Agreement and Extensions with Diede Construction Inc., of Woodbridge, for Operations and Maintenance Services and Appropriating Funds (\$558,870) (PW)
- Res. C-7 Adopt Resolution Authorizing the City Manager to Execute Amended Professional Services Agreement with HDR Engineering, Inc., of Folsom, for Construction Administration Services for Surface Water Treatment Facility (\$9,111) (PW)
- Res. C-8 Adopt Resolution Approving Memorandum of Understanding Between the City of Lodi and the Lodi Police Mid-Management Organization for the Period of January 1, 2012 through December 31, 2013 (CM)
- Res. C-9 Adopt Resolution Approving City of Lodi Risk Management and Compliance Program (EUD)
- C-10 Authorize the Mayor, on Behalf of the City Council, to Send a Letter of Support to AB 1779 – Intercity Passenger Rail Act of 2012 for San Joaquin Corridor (Galgiani) (CLK)
- C-11 Authorize the Mayor, on Behalf of the City Council, to Send a Letter of Support to HR 3544 – Litigation Reform for Cities (McClintock) (CLK)
- C-12 Authorize the Mayor, on Behalf of the City Council, to Send a Letter of Support to HR 3125 – Earthquake Insurance Affordability Act (CLK)
- C-13 Set Public Hearing for April 18, 2012, to Consider Amending Lodi Municipal Code Chapter 13.20 – Electrical Service – by Repealing and Reenacting Section 13.20.175, “Schedule ECA – Energy Cost Adjustment,” in its Entirety to Include Flat Energy Cost Adjustment Option (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 – None

H. Communications

- H-1 Post for Expiring Terms and Vacancies on the Greater Lodi Area Youth Commission (CLK)
- H-2 Appointments to 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