



# LODI CITY COUNCIL

Carnegie Forum  
305 West Pine Street, Lodi

## AGENDA – REGULAR MEETING

Date: May 2, 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 Steve 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 Steve 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 For the Health of It Proclamation
- B-2 National Letter Carrier Food Drive Day Proclamation
- B-3 Peace Officers Memorial Month Proclamation (PD)
- B-4 National Public Works Week Proclamation (PW)
- B-5 Bike to Work Day Proclamation (PW)
- B-6 Presentation Regarding Youth Energy Summit (EUD)

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

- C-1 Receive Register of Claims in the Amount of \$4,102,157.27 (FIN)
- C-2 Approve Minutes (CLK)
  - a) April 17 and 24, 2012 (Shirtsleeve Sessions)
  - b) April 17, 2012 (Special Meeting)
  - c) April 18, 2012 (Regular 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 \$10,000 and \$20,000 (CM)
- C-5 Approve Plans and Specifications and Authorize Advertisement for Bids for City Hall Carport and Public Safety Building Jail Roof and Gutter Replacement Project (PW)
- C-6 Approve Plans and Specifications and Authorize Advertisement for Bids for Fire Station No. 3 Standby Generator (PW)
- C-7 Approve Specifications and Authorize Advertisement for Bids for 800 Tons of Asphalt Materials for Fiscal Year 2012/13 (PW)
- C-8 Approve Specifications and Authorize Advertisement for Bids for Procurement of Biosolids Dewatering Polymer at White Slough Water Pollution Control Facility (PW)
- Res. C-9 Adopt Resolution Authorizing the City Manager to Execute Improvement Deferral Agreement for 33 East Tokay Street (PW)
- Res. C-10 Adopt Resolution Authorizing the City Manager to Execute Contract for Citywide Tree Survey 2012 with West Coast Arborists, Inc., of Anaheim (\$19,275), and Appropriating Funds (\$22,000) (PW)
- Res. C-11 Adopt Resolution Authorizing the City Manager to Execute Amendment No. 1 to Professional Services Agreement with R.F. McDonald Company, of Modesto, for Repair of Boiler at White Slough Water Pollution Control Facility (\$11,495) (PW)
- Res. C-12 Adopt Resolution Authorizing the City Manager to Enter into a Letter of Agreement Between the City of Lodi and Holz Rubber Company for the Sale of Designated Municipal Electric Distribution Facilities (\$54,678) (EUD)
- Res. C-13 Adopt Resolution Approving the Agreement Between the City of Lodi and Spare Time Inc., dba Twin Arbors Athletic Club, for Summer Swim League Program (PRCS)
- Res. C-14 Adopt Resolution Approving the Master Lease Agreement with the Lodi Grape Festival and National Wine Show Association for Use of Various Festival Ground Facilities (\$21,000) (PRCS)
- Res. C-15 Adopt Resolution Approving the Renewal of the Shared Automation Fee Structure for the Agreement Between the Cities of Stockton and Lodi for the Sirsi, Corp., Integrated Library System (\$31,400.82) (LIB)
- Res. C-16 Adopt Resolution Authorizing the Lodi Public Library to Participate with City of Richmond's Literacy for Every Adult Project (LEAP) in Implementation of the Learner Web-California (LIB)

**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 Adopting Resolutions Approving the Final 2012/13 Action Plan for  
Res. the Community Development Block Grant Program and the Section 108 Loan Guarantee  
Program Application (CD)

**H. Communications**

- H-1 Post for Expiring Terms and Vacancies on the Library Board of Trustees, Lodi Animal Advisory  
Commission, Lodi Arts Commission, Planning Commission, and San Joaquin County  
Commission on Aging (CLK)

**I. Regular Calendar**

- Res. I-1 Receive Report Regarding Fourth of July at the Lake Event Planning and Adopt Resolution  
Setting Special Shelter Rental Rate of \$500 (PRCS)

**J. Ordinances**

- Ord. J-1 Adopt Ordinance No. 1858 Entitled, "An Ordinance of the Lodi City Council Amending Lodi  
(Adopt) Municipal Code Chapter 13.20 – Electrical Service – by Repealing and Reenacting Section  
13.20.175, 'Schedule ECA – Energy Cost Adjustment,' 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