



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: October 3, 2012

Time: 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 – N/A**
- C-2 Announcement of Closed Session – N/A**
- C-3 Adjourn to Closed Session – N/A**

NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.

- C-4 Return to Open Session / Disclosure of Action – N/A**

A. Call to Order / Roll Call

B. Presentations

- B-1 Domestic Violence Awareness Month Proclamation (CLK)
- B-2 Public Power Week Proclamation (EUD)
- B-3 Lodi Fire Department Pink October Breast Cancer Awareness Month Fundraiser Proclamation (FD)
- B-4 Presentation of Proclamation Recognizing Outstanding Work of Public Works Wastewater Division Employees (PW)

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

- C-1 Receive Register of Claims in the Amount of \$5,489,779.67 (FIN)
- C-2 Approve Minutes (CLK)
 - a) September 18 and 25, 2012 (Shirtsleeve Sessions)
 - b) September 19, 2012 (Regular Meeting)
- C-3 Approve Plans and Specifications and Authorize Advertisement for Bids for DeBenedetti Park Maintenance Yard Enclosure (PW)
- C-4 Approve Specifications and Authorize Advertisement for Bids for Directional Boring and Conduit Installation (EUD)
- Res. C-5 Adopt Resolution Approving Purchase of Service Vehicle for Surface Water Treatment Plant Electrician from Sanborn Chevrolet, Inc., of Lodi, and Appropriating Funds (\$37,175) (PW)

- Res. C-6 Adopt Resolution Approving Purchase of Hach Water Information Management Solution Software for Water and Wastewater Data Management and Reporting from Hach Company, of Loveland, Colorado (\$34,795), and Supporting Hardware from CDW-G, of Vernon Hills, Illinois (\$3,950), and Dell (\$8,406) (PW)
- C-7 Accept Improvements Under Contract for Grape Bowl Scoreboard Improvements (PW)
- Res. C-8 Adopt Resolution Authorizing the City Manager to Execute Contract for the Lodi Transit Station and Parking Structure Security and Safety System Project with 3D Datacom, of Rancho Cordova (\$280,892), and Contract Change Order with Jacobs Engineering Group, Inc., of Sacramento, for Construction Services (\$15,000) (PW)
- Res. C-9 Adopt Resolution Authorizing the City Manager to Execute Contract for Ham Lane and Harney Lane Traffic Signal and Lighting Project with Steiny and Company, Inc., of Vallejo (\$223,223) (PW)
- Res. C-10 Adopt Resolution Authorizing the City Attorney to Execute Professional Services Agreement with NBS Government Finance Group, of Temecula, to Perform General Benefit Analysis of the City's Consolidated Landscape Maintenance District No. 2003-1 (\$16,224.85) (PW)
- Res. C-11 Adopt Resolution Authorizing the City Manager to Enter into a Professional Services Agreement for an Electric System Arc Flash Study with SAIC Energy, Environment & Infrastructure, LLC, of Hendersonville, Tennessee (\$45,700) (EUD)
- Res. C-12 Adopt Resolution Approving Expansion of the San Joaquin County Enterprise Zone Boundaries (CM)
- Res. C-13 Adopt Resolution Appointing New Representatives to the Lodi Tourism Business Improvement District Advisory Board (CLK)
- Res. C-14 Adopt Resolution Approving Job Description, Salary Range, and Reclassification for the Position of Metering Technician (CM)
- Res. C-15 Adopt Resolution Approving Year 2012 Amendments to Conflict of Interest Code (Government Code Section 87306.5) (CA)
- C-16 Set Public Hearing for October 17, 2012, to Consider Adopting Resolution Setting the San Joaquin County Multi-Species Habitat Conservation and Open Space Plan Development Fees for 2013 (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

- Res. G-1 Public Hearing to Consider Adopting a Resolution Approving the Planning Commission's Recommendation for 2012 Growth Management Allocations to Permit and Construct 12 Residential Units at 2110 Tienda Drive (CD)
- Ord. G-2 Public Hearing to Consider Introducing Ordinance Terminating Reynolds Ranch Development Agreement with San Joaquin Valley Land Company, LLC (CM)
(Introduce)

H. Communications

- H-1 Appointment to the Lodi Arts Commission and Re-Post for Remaining Vacancy on Lodi Arts Commission (CLK)

I. Regular Calendar – None

J. Ordinances

- Ord. J-1 Adopt Ordinance No. 1863 Entitled, "An Ordinance of the Lodi City Council Amending the
(Adopt) Official District Map of the City of Lodi and Thereby Rezoning the Parcel Located at 515 South Lower Sacramento Road (APN 027-400-09) Planned Development 35 (PD-35) from R-1, C-S, and R-C-P" (CLK)
- Ord. J-2 Adopt Ordinance No. 1864 Entitled, "An Ordinance of the Lodi City Council Amending Chapter
(Adopt) 5.12 – Cardrooms – by Repealing and Reenacting Sections 5.12.140, 'Rules and Regulations,' and 5.12.170, 'Gross Revenue Permit Fees,' in Their 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.

Randi Johl
City Clerk