



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: October 17, 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 Ralph Lea History Day Proclamation (CLK)
- B-2 Presentation by League of California Cities Representative Stephen Qualls to Mayor Mounce (CLK)

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

- C-1 Receive Register of Claims in the Amount of \$5,848,480.27 (FIN)
- C-2 Approve Minutes (CLK)
 - a) October 2 and 9, 2012 (Shirtsleeve Sessions)
 - b) October 3, 2012 (Regular Meeting)
- C-3 Report of Sale of Surplus Equipment (PW)
- Res. C-4 Adopt Resolution Approving the Purchase of Safety Equipment Turnout Gear to Fisher Scientific, of Suwanee, Georgia (\$25,280.56) (FD)
- Res. C-5 Adopt Resolution Authorizing the City Manager to Execute a Contract for the Phase 3 Grape Bowl Improvement Project with Diède Construction, Inc., of Woodbridge (\$1,327,000), and Professional Services Agreement for Grape Bowl Lighting Improvements with Musco Lighting, of Oskaloosa, Iowa (\$42,693), and to Approve an Inter-Fund Loan Agreement (\$675,000) and Appropriating Funds (\$1,364,032) (PW)
- Res. C-6 Adopt Resolution Authorizing the City Manager to Execute the Direct Payment Program Agreement with the State of California Department of Community Services and Development for the Term of July 1, 2012 through September 30, 2014 (CM)

- C-7 Accept Improvements Under Contract for City of Lodi Facility Painting Project (PW)
- Res. C-8 Adopt Resolution Approving Impact Mitigation Fee Program Annual Report for Fiscal Year 2011/12 (PW)
- Res. C-9 Adopt Resolution Approving Benefit Modifications for Council Members (CM)
- C-10 Receive Update Regarding Energy Storage Systems as Defined Under State Law (EUD)
- Res. C-11 Adopt Resolution Supporting the San Joaquin Superior Court's Request for Additional Funding from the Judicial Council (CM)
- Pulled C-12** C-12 Set Public Hearing for November 7, 2012, to Consider Energy Efficiency Retrofit Project for Electric Utility Department (EUD)
- C-13 Set Public Hearing for November 21, 2012, 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 Resolution Amending the San Joaquin County Multi-Species Habitat Conservation and Open Space Plan Development Fees for 2013 (CD)

H. Communications

- H-1 Post for Expiring Terms on the Lodi Animal Advisory Commission, Lodi Senior Citizens Commission, Recreation Commission, and the San Joaquin Valley Unified Air Pollution Control District Citizens Advisory Committee (CLK)

I. Regular Calendar – None

J. Ordinances

- Ord. J-1 Adopt Ordinance No. 1865 Entitled, "An Ordinance of the City Council of the City of Lodi Partially Rescinding and Amending Development Agreement Pertaining to the Development of 220 Acres Located on the South Side of Harney Lane Between State Highway 99 and the Union Pacific Railroad to the West (Reynolds Ranch) (Development Agreement 06-GM-01)" (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