



# LODI CITY COUNCIL

Carnegie Forum  
305 West Pine Street, Lodi

## AGENDA – REGULAR MEETING

Date: November 7, 2012

Time: Closed Session 6:15 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) Negotiate Modification to Lease Agreement Regarding a Portion of 930 South Beckman Road (APN 049-250-83); Negotiating Parties are Geweke Motors, Inc., a California Corporation, Successor in Interest to GFLIP III Limited Partnership, LP (Tenant) and City of Lodi (Landlord); Government Code §54956.8
- b) Prospective Acquisition of Real Property Located at 16 and 40 South Cherokee Lane, Lodi, California (APN 043-230-13 and 043-230-12, Respectively); 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**

- Pulled B-1** B-1 Presentation by Representative of Assembly Member Berryhill Regarding City's Participation in the HEAL Program (CLK)
- B-2 Homeless Youth Awareness and Runaway Prevention Month Proclamation (CLK)
- B-3 Presentation by Hutchins Street Square Foundation Regarding Plans to Celebrate 100<sup>th</sup> Anniversary of Hutchins Street Square (PRCS)

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

- C-1 Receive Register of Claims in the Amount of \$10,422,480.47 (FIN)
- C-2 Approve Minutes (CLK)
  - a) October 16, 23, and 30, 2012 (Shirtsleeve Sessions)
  - b) October 16 and 30, 2012 (Special Meetings)
  - c) October 17, 2012 (Regular Meeting)
- C-3 Accept Quarterly Report of Purchases Between \$10,000 and \$20,000 (CM)
- C-4 Accept Quarterly Investment Report as Required by the City of Lodi Investment Policy (CM)

- Res. C-5 Adopt Resolution Approving the City of Lodi Annual Investment Policy and Internal Control Guidelines (CM)
- Res. C-6 Adopt Resolution Authorizing the City Manager to Execute a Professional Services Agreement with the Salvation Army to Verify Eligibility for the Lodi SHARE Rate Discount Program (\$19,000) (EUD)
- Res. C-7 Adopt Resolution Supporting the Stop Theft of Power Act (EUD)
- Res. C-8 Adopt Resolutions Authorizing the Lodi Police Department to Participate in a Selective Traffic Enforcement Program Grant and Traffic Initiative Grant Funded by the Office of Traffic Safety and Appropriating Funds (\$182,750) (PD)

**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 Appointment to the Lodi Improvement Committee (CLK)

**I. Regular Calendar**

- Ord. I-1 Adopt Uncodified Interim Urgency Ordinance to Establish a Moratorium on 1) the Outdoor (Introduce) Cultivation of Medical Marijuana within the City of Lodi and 2) the Indoor Cultivation of Medical Marijuana that Creates a Public Nuisance (CA)
- Res. I-2 Approve Lodi Tourism Business Improvement District 2013 Annual Report, Adopt Resolution of Intention to Levy Annual Assessment, and Set Public Hearing for November 21, 2012, to Consider the Proposed Assessment (CM)
- Res. I-3 Adopt Resolution Approving Debt Management Policy (CM)

**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