



# LODI CITY COUNCIL

Carnegie Forum  
305 West Pine Street, Lodi

## AGENDA – REGULAR MEETING

Date: January 16, 2013

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 – None**

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

C-1 Receive Register of Claims in the Amount of \$8,959,744.93 (FIN)

C-2 Approve Minutes (CLK)

a) December 18 and 25, 2012 and January 1 and 8, 2013 (Shirtsleeve Sessions)

b) December 19, 2012 and January 2, 2013 (Regular Meetings)

C-3 Approve Specifications and Authorize Advertisement for Bids to Procure Polemount Transformers (EUD)

C-4 Approve Specifications and Authorize Advertisement for Bids for 2013 GrapeLine Bus Stop Improvements (PW)

C-5 Approve Specifications and Authorize Advertisement for Bids for Lodi Transit Station Concrete Pavement Project, 28 South Sacramento Street (PW)

C-6 Accept Improvements Under Contract for Wastewater Main Rehabilitation Program, Project No. 5 (PW)

Res. C-7 Adopt Resolution Approving Purchase of Primary Chain and Flight Collector Equipment for White Slough Water Pollution Control Facility from DC Frost Associates, Inc., of Walnut Creek (\$80,000) (PW)

Res. C-8 Adopt Resolution Authorizing City Attorney to Amend Professional Services Agreement with NBS Government Finance Group, of Temecula, to Perform General Benefit Analysis of the City's Consolidated Landscape Maintenance Assessment District No. 2003-1 (\$10,525.15) (PW)

- Res. C-9 Adopt Resolution Amending Traffic Resolution No. 97-148 by Approving 30-Minute Parking on East Side of Central Avenue, 170 Feet South of Lodi Avenue (314 South Central Avenue) (PW)
- C-10 Approve Requested Change of Grant Conditions with Valley Performing Arts (PRCS)
- Res. C-11 Adopt Resolution Authorizing Use of Recreation Donation Funds for Skate Park Repairs and Appropriating Funds (\$6,500) (PRCS)
- Res. C-12 Adopt Resolution Selecting Harney Lane Grade Separation as Project Nomination for San Joaquin Council of Governments' One Voice Trip (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.

Public comment may only be made on matters within the Lodi City Council's jurisdiction (Government Code Section 54954.3, Lodi City Council Protocol Manual Section 6.3I). The Council cannot take action or deliberate on items that are not on this agenda unless there is an emergency and the need to take action on that emergency arose after this agenda was posted (Government Code Section 54954.2(b)(2)). All other items may only be referred for review to staff or placement on a future 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 Appointments to the Recreation Commission and San Joaquin Valley Unified Air Pollution Control District Citizens Advisory Committee and Post for Vacancy on the Library Board of Trustees (CLK)

H-2 Monthly Protocol Account Report (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.

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Randi Johl  
City Clerk