



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: February 6, 2013

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) Actual litigation: Government Code §54956.9; One Application; *Paul Blandford v. City of Lodi*; WCAB Case No. ADJ8055791 – 10/05/11
- b) Conference with Dean Gualco, Human Resources Manager, and Rad Bartlam, City Manager (Labor Negotiators), Regarding Unrepresented Executive Management Electric Utility Director, Lodi City Mid-Management Association, AFSCME General Services, and International Brotherhood of Electrical Workers Regarding Electric Utility Pay and Benefits 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 Presentation of California Water Environment Association Awards for 2012 Plant of the Year and 2012 Collection System of the Year (PW)

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

- C-1 Receive Register of Claims in the Amount of \$10,677,566.84 (FIN)
- C-2 Approve Minutes (CLK)
 - a) January 15, 22, and 29, 2013 (Shirtsleeve Sessions)
 - b) January 16, 2013 (Regular Meeting)
- C-3 Report of Sale of Surplus Equipment (PW)
- C-4 Accept the Quarterly Investment Report as Required by the City of Lodi Investment Policy (CM)
- C-5 Accept Quarterly Report of Purchases Between \$10,000 and \$20,000 (CM)
- Res. C-6 Accept Improvements Under Contract for Water Meter Program Phase 2 and Adopt Resolution Appropriating Funds (\$850,000) (PW)

- Res. C-7 Adopt Resolution Authorizing the City Manager to Execute Purchase Order and Amendment No. 1 to Professional Services Agreement with National Meter and Automation, Inc., of Santa Rosa, for Purchase of Meter Assemblies and Field Documentation (\$1,800,000) (PW)
- Res. C-8 Adopt Resolution Authorizing the City Manager to Execute Contract for Zupo Field Outfield Wall Renovation Project with Golden Bay Fence, Inc., of Stockton (\$23,120.94), and Appropriating Funds (\$25,000) (PW)
- Res. C-9 Adopt Resolution Approving Amendment No. 1 to Amended and Restated Project Agreement No. 5 Between and Among the Transmission Agency of Northern California and its Participating Members and Authorizing Execution by the City Manager (EUD)
- C-10 Authorize the City Manager to Execute an Assignment for City of Lodi and Delirium Fitness, LLC for Use of 125 North Stockton Street (CM)
- Res. C-11 Adopt Resolution of Intent to Vacate the 200 Block of West Walnut Street Between Church Street and Pleasant Avenue and Set Public Hearing for February 20, 2013 (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

- Res. G-1 Public Hearing to Consider the Certification of the Final Negative Declaration and Adoption of
Ord. the Lodi Land Use Development Code and Draft Zoning Map (CD)
(Introduce)

H. Communications

- H-1 Appointments to Lodi Animal Advisory Commission and Senior Citizens Commission (CLK)
- H-2 Post for One Expiring Term on the Lodi Improvement Committee and One Vacancy on Lodi Arts Commission (CLK)
- H-3 Confirm Annual Appointment of City Council Members on Various Boards, Committees, and Commissions (CLK)
- H-4 Receive Biennial Report Regarding AB1234 Mandatory Ethics Training (CLK)

I. Regular Calendar

- Ord. I-1 Introduce Ordinance Amending Lodi Municipal Code Chapter 13.08 – Water Services – by
(Introduce) Repealing and Reenacting Section 13.08.130, "Oversized Mains"; Amending Chapter 13.12 – Sewer Service – by Repealing and Reenacting Section 13.12.180, "Domestic System Service Charges"; Adding Section 13.12.181, "Domestic Sewer Service Charges (Metered Accounts)"; and Repealing and Reenacting Section 13.12.190, "Domestic System Capacity or Impact Fees"; Repealing and Reenacting Section 13.12.370, "Reimbursement – Oversize Mains"; Repealing and Reenacting Chapter 15.64 – Development Impact Mitigation Fees – in its Entirety; Amending Chapter 16.24 – Improvements – by Repealing and Reenacting Section 16.24.040, "Streets"; and Further Amending Chapter 16.40 – Reimbursements for Construction – by Repealing and Reenacting Sections 16.40.010, "Findings and Purpose," and 16.40.020, "Improvements to be Reimbursed" (PW)

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.

Randi Johl
City Clerk