



# LODI CITY COUNCIL

Carnegie Forum  
305 West Pine Street, Lodi

## AGENDA – REGULAR MEETING

Date: February 20, 2013

Time: Closed Session 6:30 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) 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 to Participants in the Smart Valley Places Community Leadership Institute (CD)

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

C-1 Receive Register of Claims in the Amount of \$1,932,519.28 (FIN)

C-2 Approve Minutes (CLK)

- a) February 5 and 12, 2013 (Shirtsleeve Sessions)
- b) February 5, 2013 (Special Meeting)
- c) February 6, 2013 (Regular Meeting)

C-3 Approve Plans and Specifications and Authorize Advertisement for Bids for Western and Southern Plume Monitoring Well Construction Project (PW)

C-4 Approve Plans and Specifications and Authorize Advertisement for Bids for Hutchins Street Square Kirst Hall Heating, Ventilation, and Air Conditioning Replacement Project (PW)

Res. C-5 Adopt Resolution Approving Purchase Order for Portable Bus/Equipment Lifts with Stertil-Koni, of Stevensville, MD (\$85,714) (PW)

Res. C-6 Adopt Resolution Authorizing the City Manager to Execute Contract for City Hall Annex Phase 1 Demolition and Abatement Project with Allied Environmental, Inc., of Cameron Park (\$96,810) (PW)

Pulled C-8

- Res. C-7 Adopt Resolution Authorizing the City Manager to Execute Contract for Well 19 Improvements with Layne Christensen, of Woodland (\$90,864), and Appropriating Funds (\$100,000) (PW)
- Res. C-8 Adopt Resolution Authorizing the City Manager to Execute Agreements with the Following Entities for the Water Meter Program Phase 3 Project and Appropriating Funds (\$3,108,760): (PW)
- a) Knife River Construction, of Stockton, for Construction (\$2,842,760);
  - b) Task Order No. 5 with RMC Water and Environment, of Walnut Creek, for Engineering Services (\$36,000); and
  - c) Neil O. Anderson and Associates, of Lodi, for Construction Testing and Inspection Services (\$300,000)
- Res. C-9 Adopt Resolution Authorizing the City Manager to Execute Agreement with USA Waste of California, dba Central Valley Waste Services, for Purchase of Compressed Natural Gas at Municipal Service Center Fueling Station (PW)
- Res. C-10 Adopt Resolution Authorizing the City Manager to Execute Professional Services Agreements for Geographical Information System Consulting Services with Interwest Consulting Group, of Elk Grove (\$30,000), and Websoft Developers Inc., of Davis (\$42,500) (PW)
- Res. C-11 Adopt Resolution Authorizing the City Manager to Execute Agreement with San Joaquin County for Transportation of Lodi City Jail Inmates to the Stockton Courthouse (PD)
- Res. C-12 Adopt Resolution Approving the Abandonment of Public Utility Easements at 610 Through 638 South Guild Avenue (APNs 049-310-65 Through 72) (PW)
- Res. C-13 Adopt Resolution Approving Submittal of Grant Documents to Caltrans for Proposition 1B Transit Program Funds (PW)
- Res. C-14 Adopt Resolution in Support of the Enterprise Zone Program (CD)
- Res. C-15 Rescind Resolution 2011-143 and Adopt Resolution Authorizing Issuance of Procurement Cards to Specified Positions (CM)
- Res. C-16 Adopt Resolution Approving Salary Adjustments for the Positions of Electric Utility Director, Electric Operations Superintendent, Rates and Resources Manager, Manager of Engineering and Operations, and Senior Power Engineer (CM)
- C-17 Set Public Hearing for March 6, 2013, to Consider the Appeal of California Citizens for the Equal Application of the Law Regarding the Planning Commission's Decision to Approve a Use Permit to Operate a Fitness Facility at 1320 West Lockeford Street (APN 035-340-09 – Use Permit No. 12-U-19) (CLK)
- C-18 Set Public Hearing for March 20, 2013, to Consider Adopting Resolution Approving Contractual Consumer Price Index Based Annual Adjustment to Rates for Solid Waste Collection (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 – None**

**I. Regular Calendar**

Res. I-1 Adopt Resolution Approving Fiscal Year 2012/13 Mid-Year Budget Adjustments (CM)

Ord. I-2 Introduce Ordinance Amending Lodi Municipal Code Chapter 12.12 – Parks – by Repealing and  
(Introduce) Reenacting Section 12.12.420, “Skate Park Regulations,” in Its Entirety (PRCS)

**J. Ordinances**

Ord. J-1 Adopt Ordinance No. 1869 Entitled, “An Ordinance of the City Council of the City of Lodi  
(Adopt) Repealing Lodi Municipal Code Title 16 – Subdivisions – in Its Entirety; and Further Repealing  
and Reenacting Lodi Municipal Code Title 17 – Zoning – in Its Entirety” (CLK)

Ord. J-2 Adopt Ordinance No. 1870 Entitled, “An Ordinance of the Lodi City Council Amending Lodi  
(Adopt) Municipal Code Chapter 13.08 – Water Service – by 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’”  
(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.

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Randi Johl  
City Clerk