



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: April 3, 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

- B-1 Presentation of Certificate of Recognition to Miss San Joaquin 2013 MacKenzie Freed (CLK)
- B-2 National Public Safety Telecommunicators Week Proclamation (PD)
- B-3 National Animal Control Officers Appreciation Week (PD)
- B-4 Sexual Assault Awareness Month Proclamation (CLK)
- B-5 National Library Week Proclamation (LIB)
- B-6 Presentation of Library Volunteer of the Year Award (LIB)
- B-7 Presentation of American Public Power Association Reliable Public Power Provider Award (EUD)

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

- C-1 Receive Register of Claims in the Amount of \$2,645,493.75 (FIN)
- C-2 Approve Minutes (CLK)
 - a) March 19, 2013 (Shirtsleeve Session)
 - b) March 20, 2013 (Regular Meeting)
- C-3 Approve Specifications and Authorize Advertisement for Bids for Katzakian Park Restroom Repair Project (PW)
- Res. C-4 Adopt Resolution Approving Sole Source Procurement of Dock Components for Lodi Lake from Northshore EZ Dock and Appropriating Funds (\$25,896.80) (PRCS)

- Res. C-5 Adopt Resolution Approving Purchase of Kubota Mower from Dolk Tractor Company, of Rio Vista (\$28,720) (PRCS)
- Res. C-6 Adopt Resolution Awarding Contract for Hutchins Street Square Kirst Hall Heating, Ventilation, and Air Conditioning Replacement Project to Division 5-15, of Gold River (\$72,795), and Appropriating Funds (\$80,000) (PW)
- C-7 Accept Improvements Under Contract for 2012 Extruded Thermoplastic Lane Line Markings for Various City Streets (PW)
- C-8 Accept Improvements Under Contract for 2012 Utility Frame and Cover Adjustment Project, Various Locations (PW)
- C-9 Accept Improvements Under Contract for City Hall Parking Lot Reconstruction Project (PW)
- Res. C-10 Adopt Resolution Establishing Written Protest Procedures for Federally-Funded Transit Procurements (PW)
- Res. C-11 Adopt Resolution Approving the Agreement Between the City of Lodi and Spare Time, Inc., dba Twin Arbors Athletic Club, for the Summer Swim League Program (PRCS)
- Res. C-12 Adopt Resolution Appropriating \$1,750 from the Art in Public Places Fund for the Heritage School Watershed Mosaic Project (PRCS)

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 Post for Expiring Terms on the Greater Lodi Area Youth Commission (CLK)

I. Regular Calendar

I-1 Designation of One Council Member to Participate in the Selection Process for Auditing Services (CM)

J. Ordinances

Ord. J-1 Adopt Ordinance No. 1872 Entitled, "An Ordinance of the Lodi City Council Amending Lodi Municipal Code Chapter 13.20 – Electrical Service – by Repealing and Reenacting Section 13.20.315, 'Schedule EDR – Economic Development Rate,' in Its Entirety" (CLK)

Ord. J-2 Adopt Ordinance No. 1873 Entitled, "An Ordinance of the Lodi City Council Amending Lodi Municipal Code Chapter 13.20 – Electrical Service – by Adding Section 13.20.325, 'Schedule EV – Electric Vehicle Pilot Charging Rate'" (CLK)

Ord. J-3 Adopt Ordinance No. 1874 Entitled, "An Ordinance of the City Council of the City of Lodi Amending Lodi Municipal Code Title 9 – Public Peace, Morals, and Welfare – by Repealing and Reenacting Lodi Municipal Code Chapter 9.12, 'Fires, Firearms and Fireworks,' in Its Entirety; and Further Repealing and Reenacting Chapter 9.13, 'Sale of Fireworks,' in Its Entirety" (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