



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: June 5, 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) Prospective Option to Lease City Property (20± Acres Adjacent to White Slough Water Pollution Control Facility, Located at 12745 North Thornton Road, Lodi, CA); the Negotiating Parties are PG&E and the City of Lodi; Price and Terms of the Lease are Under Negotiation; Government Code §54956.8
- b) Prospective Lease of City Property Located at 125 South Hutchins Street, Lodi, CA, for Senior Center; the Negotiating Parties are LOEL Foundation and the City of Lodi; Price and Terms of the Lease are under Negotiation; 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

- B-1 Presentation of Certificate of Recognition to University of California San Joaquin Master Gardeners for Maintaining the Downtown Flower Pots (CLK)

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

C-1 Receive Register of Claims in the Amount of \$6,513,625.60 (FIN)

C-2 Approve Minutes (CLK)

- a) May 14, 21, and 28, 2013 (Shirtsleeve Sessions)
- b) May 15, 2013 (Regular Meeting)
- c) May 21, 2013 (Special Meeting)

Res. C-3 Adopt Resolution Rejecting All Bids and Authorizing Re-Advertisement for Bids for the Purchase of Wood Utility Poles (EUD)

Res. C-4 Adopt Resolution Approving Purchase of Padmount Transformers from HEES Enterprises, Inc., of Astoria, Oregon (\$201,469.68) (EUD)

- Res. C-5 Adopt Resolution Rejecting Non-Responsive Bid, Awarding Contract for 2013/14 Landscape Maintenance of Miscellaneous Areas and Lodi Consolidated Landscape Assessment District No. 2003-1 to Dominguez Landscape Services, Inc., of Sacramento (\$190,639.40 Annually), and Authorizing Public Works Director to Execute Extensions (Pending Budget Approval) (PW)
- Res. C-6 Adopt Resolution Awarding Contract for Alley Improvement Project – Phase 4 to A. M. Stephens Construction Company, Inc., of Lodi (\$151,356.75) (Pending Budget Approval) (PW)
- Res. C-7 Adopt Resolution Awarding Two-Year Contract for Janitorial Services for City Facilities to ABM Services, Inc., of Modesto (\$255,903.16), and Authorizing the City Manager to Execute Contract Changes and Extensions (Pending Budget Approval) (PW)
- Res. C-8 Adopt Resolution Authorizing the City Manager to Execute Professional Services Agreement with ICR Refrigeration, Inc., of Lodi, for Citywide Heating, Ventilation and Air Conditioning Maintenance Services on City Facilities (\$75,000) and Authorizing Public Works Director to Execute Extension (PW)
- C-9 Authorize City Attorney to Issue “Comfort Letter” to and Authorize City Manager to Execute License Agreement with RH Mullen Company, L.P., for Installation of Monitoring Wells at 1431 South Stockton Street (PW)
- Res. C-10 Adopt Resolution Authorizing the City Manager to File Claim for 2012/13 Transportation Development Act Funds in the Amount of \$1,683,712 from Local Transportation Fund and \$224,737 from State Transit Assistance Fund (PW)
- C-11 Receive Report on Resolution of Public Works Emergency Requiring the Immediate Repair of Blakely Pool Circulation System (PRCS)
- C-12 Receive Report Regarding Final Costs for the November 6, 2012, General Municipal Election (CLK)
- C-13 Receive Report Regarding Communications Pertaining to Assembly Bills 5, 325, 537, 574, and 1229 and Senate Bills 33 and 64 (CLK)
- Res. C-14 Adopt Resolution of Intent to Vacate Right-of-Way Easement Located at 2223 West Kettleman Lane and Set Public Hearing for July 17, 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 Adopting Resolution Vacating Pedestrian Access Between Holly Drive and Daisy Avenue, East of Ham Lane (PW)

H. Communications

- H-1 Re-Post for Vacancies and Expiring Terms on the Greater Lodi Area Youth Commission (CLK)

I. Regular Calendar

Res. I-1 Adopt Resolution Approving the City of Lodi Financial Plan and Budget for the Fiscal Year Beginning July 1, 2013 and Ending June 30, 2014, and Approving the Fiscal Year 2013/14 Appropriation Spending Limit (CM)

Ord. I-2 Introduce Ordinance Amending Lodi Municipal Code Title 13 – Public Services – Chapter (Introduce) 13.16, “Solid Waste,” by Repealing and Reenacting Section 13.16.050 (A) Relating to Placement of Garbage Containers for Collection Purposes (CA)

J. Ordinances

Ord. J-1 Adopt Ordinance No. 1877 Entitled, “An Uncodified Ordinance of the City Council of the (Adopt) City of Lodi Revising the Growth Management Ordinance by Expiring Unused Allocations and Suspending the Application Schedule Set Forth in Resolution No. 2006-141 Through December 31, 2019” (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