



# LODI CITY COUNCIL

Carnegie Forum  
305 West Pine Street, Lodi

## AGENDA – REGULAR MEETING

Date: July 17, 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) Conference with Stephen Schwabauer, City Attorney, and Jordan Ayers, Deputy City Manager (Labor Negotiators), Regarding Unrepresented Executive Management, Lodi City Mid-Management Association, Unrepresented Confidential Employees, AFSCME General Services and Maintenance & Operators, Fire Mid-Managers, and Lodi Professional Firefighters; Conference with Stephen Schwabauer, City Attorney, and Dean Gualco, Human Resources Manager (Labor Negotiators), Regarding International Brotherhood of Electrical Workers Pursuant to Government Code §54957.6
- b) 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

**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 National Night Out Proclamation (PD)

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

- C-1 Receive Register of Claims in the Amount of \$16,249,754.73 (FIN)
- C-2 Approve Minutes (CLK)
  - a) June 18 and 25 and July 2 and 9, 2013 (Shirtsleeve Sessions)
  - b) June 19 and July 3, 2013 (Regular Meetings)

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

- Res. C-4 Adopt Resolution Approving Purchase of Aluminum Chlorohydrate for Surface Water Treatment Facility for Fiscal Year 2013/14 from Sole Source CalChem Company, of Modesto (\$60,000) (PW)
- Res. C-5 Adopt Resolution Authorizing Purchase of Redundant Network Equipment from Various Vendors (\$56,798) (PW)
- Res. C-6 Adopt Resolution Awarding Contract for 2013-2015 Standby Generator Maintenance and Repair Contract to Holt of California, of West Sacramento (\$118,521), and Authorizing Public Works Director to Execute Extensions (PW)
- C-7 Accept Improvements Under Contract for Lodi Transit Station and Parking Structure Security and Safety System Project (PW)
- C-8 Accept Improvements Under Contract for Ham Lane and Harney Lane Traffic Signal and Lighting Project (PW)
- Res. C-9 Adopt Resolution Authorizing the City Manager to Execute Storm Drain Impact Mitigation Fee One-Time Reimbursement Agreement with Temple Baptist Church, of Lodi, and Appropriating Funds (\$122,282.82) (PW)
- Res. C-10 Adopt Resolution Authorizing the City Manager to Execute Agreement for Pipeline Engineering and Inspection at Lodi Transit Station with SFPP, L.P. (Santa Fe Pacific Pipelines), of Orange, and Appropriating Funds (\$20,000) (PW)
- Res. C-11 Adopt Resolution Authorizing the City Manager to Execute an Electric Standby Service Agreement with General Mills, Inc., (EUD)
- Res. C-12 Adopt Resolution Authorizing the City Manager to Execute Professional Services Agreements with Apogee Interactive and Blue Earth Energy (\$63,800) (EUD)
- Res. C-13 Adopt Resolution Authorizing the City Manager to Renew Annual Radio Support Contract with Delta Wireless, of Stockton (\$43,128) (CM)
- Res. C-14 Adopt Resolution Approving Renewal of Dental Claims Administration Agreement with Stanislaus Foundation for Medical Care (CM)
- Res. C-15 Adopt Resolution Authorizing the City Manager to Execute Agreement with Tyler Technologies, Inc. for Software Installation, Implementation, Hosting, and Licensing (CM)
- C-16 Approve the City of Lodi's Arts Grants Submitted for the 2013/2014 Fiscal Year (PRCS)
- C-17 Receive Information Regarding New Meeting Time for the Lodi Arts Commission (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**

- Ord. G-1 Public Hearing to Consider Introducing an Ordinance Amending Lodi Municipal Code Chapter  
(Introduce) 13.20 – Electrical Service – by Repealing and Reenacting Section 13.20.300, “Schedule SS – Standby Service Rate,” in Its Entirety (EUD)
- Res. G-2 Public Hearing to Consider Adopting Resolution Vacating Right-of-Way for Roadway Purposes  
Located at 2223 West Kettleman Lane (PW)
- Res. G-3 Public Hearing to Consider Resolution Adopting Final Engineer’s Annual Levy Report for Lodi  
Consolidated Landscape Maintenance Assessment District No. 2003-1, Fiscal Year 2013/14,  
and Ordering the Levy and Collection of Assessments (PW)

**H. Communications**

- H-1 Post for Vacancy on Site Plan and Architectural Review Committee (CLK)

**I. Regular Calendar**

- Ord. I-1 Introduce Ordinance Amending Lodi Municipal Code Chapter 10.44 – Stopping, Standing, and  
(Introduce) Parking – by Adding Section 10.44.125, “Electric Vehicle Charging Stalls” (CA)

**J. Ordinances**

- Ord. J-1 Adopt Ordinance No. 1879 Entitled, “An Ordinance of the Lodi City Council Amending Lodi  
(Adopt) Municipal Code Chapter 12.12 – Parks – by Adding Section 12.12.305, ‘Lodi Lake Park –  
Vehicle Entry Restrictions” (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