



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: August 7, 2013

Time: Closed Session 6:00 p.m.
Regular Meeting 7:00 p.m.

For information regarding this Agenda please contact:

Randi Johl-Olson, 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 Sale of Agricultural Easement on Property Located at the White Slough Water Pollution Control Facility, 12751 North Thornton Road, Lodi, California (40 Acres within the Following APNs: 055-150-15; 055-130-04 and 13; 055-120-03 and 08; and 055-190-01); the Negotiating Parties are City of Lodi and Wal-Mart; 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 – None

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

C-1 Receive Register of Claims in the Amount of \$5,541,285.99 (FIN)

C-2 Approve Minutes (CLK)

- a) July 16, 23, and 30, 2013 (Shirtsleeve Sessions)
- b) July 17, 2013 (Regular Meeting)

C-3 Accept the Quarterly Investment Report as Required by the City of Lodi Investment Policy (CM)

C-4 Accept the Quarterly Report of Purchases Between \$10,000 and \$20,000 (CM)

Res. C-5 Adopt Resolution Awarding Contract for Ham Lane Overlay Project, Lodi Avenue to Turner Road, to Teichert Construction, of Stockton (\$1,028,646) (PW)

- Res. C-6 Adopt Resolution Awarding Contract for White Slough Water Pollution Control Facility Digester Painting Project to Euro Style Management, of North Highlands (\$73,000), and Appropriating Funds (\$90,000) (PW)
- C-7 Accept Improvements Under Contract for Hale Park Sports Court Resurfacing Project, 209 East Locust Street (PW)
- C-8 Accept Improvements Under Contract for Katzakian Park Restroom Repair Project, 2735 West Turner Road (PW)
- Res. C-9 Adopt Resolution Authorizing the City Manager to Execute Change Orders No. 2 Through 7 to Contract with Knife River Construction, of Stockton, for Water Meter Program Phase 3 (\$771,215) and Appropriating Funds (\$764,811) (PW)
- Res. C-10 Adopt Resolution Authorizing the City Manager to Execute Task Order No. 34 with West Yost Associates, of Walnut Creek (\$58,700) (PW)
- Res. C-11 Adopt Resolution Authorizing the City Manager to Execute Amendment to Professional Services Agreement with Stantec Consulting Corporation, of Rancho Cordova, and Appropriating Funds (\$20,000) (PW)
- Res. C-12 Adopt Resolution Approving Contract with Lodi Unified School District to Provide After School Staff Support for the Bridge Program at 13 Locations During Fiscal Year 2013/2014 (\$580,321) (PRCS)
- Res. C-13 Adopt Resolution Amending Traffic Resolution No. 97-148 by Approving a Yield Control on Willow Glen Drive at Lakewood Drive (PW)
- Res. C-14 Adopt Resolution Approving City of Lodi Title VI Program for Transit Services (PW)
- Res. C-15 Adopt Resolution Approving Job Description, Salary Range, and Reclassification for the Position of Literacy/Volunteer Manager (CM)
- C-16 Approve Responses to the 2012/2013 Grand Jury Reports Regarding Case Nos. 0312, 0912, and 1112 (CLK)

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 Vacancy on Lodi Animal Commission and Re-Post for Vacancy on Greater Lodi Area Youth Commission ~ Adult Advisor (CLK)
- H-2 Appointments to the Library Board of Trustees and Lodi Arts Commission (CLK)

I. Regular Calendar

- I-1 Consider Appointment of City Council Member to San Joaquin County Local Agency Formation Commission (CLK)

J. Ordinances

Ord. J-1 Adopt Ordinance No. 1880 Entitled, "An Ordinance of the Lodi City Council Amending Lodi
(Adopt) Municipal Code Chapter 13.20 – Electrical Service – by Repealing and Reenacting Section 13.20.300, 'Schedule SS – Standby Service,' in Its Entirety" (CLK)

Ord. J-2 Adopt Ordinance No. 1881 Entitled, "An Ordinance of the Lodi City Council Amending Lodi
(Adopt) Municipal Code Chapter 10.44 – Stopping, Standing and Parking – by Adding Section 10.44.125, 'Electric Vehicle Charging Stalls'" (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-Olson
City Clerk