



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: September 4, 2013

Time: Closed Session 6:30 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

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 Coaches Day Proclamation (CLK)
- B-2 California Coastal Cleanup Day / National Pollution Prevention Week (PW)
- B-3 Quarterly Update from the Greater Lodi Area Youth Commission (PRCS)

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

- C-1 Receive Register of Claims in the Amount of \$2,802,206.67 (FIN)
- C-2 Approve Minutes (CLK)
 - a) August 20 and 27, 2013 (Shirtsleeve Sessions)
 - b) August 21, 2013 (Regular Meeting)
- C-3 Approve Plans and Specifications and Authorize Advertisement for Bids for DeBenedetti Park Masonry Wall Landscaping, 2160 West Century Boulevard (PW)
- C-4 Approve Plans and Specifications and Authorize Advertisement for Bids for Kofu Park Parking Lot Improvements, 1145 South Ham Lane (PW)

- Res. C-5 Adopt Resolution Awarding Contract for Stockton Street Improvements to A. M. Stephens Construction Company, Inc., of Lodi (\$178,162.40), and Appropriating Funds (\$205,000) (PW)
- Res. C-6 Adopt Resolution Accepting Improvements Under Contract for Reynolds Ranch Parkway Median Improvements Project and Appropriating Funds (\$29,846) (PW)
- C-7 Accept Improvements Under Contract for Lodi Transit Station Concrete Pavement Project, 28 South Sacramento Street (PW)
- C-8 Accept Improvements Under Contract for Mills Avenue Overlay Project (PW)
- C-9 Accept Improvements Under Contract for DeBenedetti Park Americans with Disabilities Act Access Improvement Project, 2150 South Lower Sacramento Road (PW)
- C-10 Accept Improvements Under Contract for 2013 Extruded Thermoplastic Traffic Stripes (PW)
- Res. C-11 Adopt Resolution Approving Task Order No. 4 with The Reed Group, Inc., of Sacramento, for Wastewater Utility Financial Planning and Rate Setting Services (\$25,000) and Appropriating Funds (\$35,000) (PW)
- Res. C-12 Adopt Resolution Authorizing the City Manager to Negotiate and Approve the Sole Source Purchase of a Fire Truck from the City of Lincoln, California, Including the Appropriation of Funds (FD)
- C-13 Receive Report Regarding Communication Pertaining to Senate Bill 594 (Hill) (CLK)
- C-14 Set Public Hearing for October 2, 2013, to Consider and Approve an Amendment of the 2013/14 Action Plan to Accommodate the Allocation of Previously Unallocated Funds Received in 2013/14 and the Reallocation of Unused Community Development Block Grant Funds from Previous Years (CD)
- C-15 Set Public Hearing for October 2, 2013, to Receive Comments on and Consider Accepting City of Lodi's Report on Water Quality Relative to Public Health Goals (PW)
- C-16 Set Public Hearing for October 16, 2013, to Consider Resolution Approving Storm Drainage and Parks Impact Mitigation Fee Program Schedule of Fees (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 a Resolution Approving the 2012/13 Community Development Block Grant Consolidated Annual Performance and Evaluation Report (CD)

H. Communications – None

I. Regular Calendar

- Res. I-1 Adopt Resolution Accepting City of Lodi Short-Range Transit Plan Update (PW)

J. Ordinances

- Ord. J-1 Adopt Ordinance No. 1882 Entitled, "An Uncodified Ordinance of the Lodi City Council
(Adopt) Amending Lodi Municipal Code Chapter 16.24 – Improvements – by Repealing Section 16.24.040, 'Streets,' in Its Entirety; and Further Amending Chapter 16.40 – Reimbursements for Construction – by Repealing Sections 16.40.010, 'Findings and Purpose,' and 16.40.020, 'Improvements to be Reimbursed'" (CLK)
- Ord. J-2 Adopt Ordinance No. 1883 Entitled, "An Ordinance of the Lodi City Council Amending Lodi
(Adopt) Municipal Code Title 17 – Zoning – by Repealing and Reenacting Section 17.50.030 E-3, 'Reimbursement for Excess Street Width,' in Its Entirety; Repealing and Reenacting Sections 17.62.010, 'Findings and Purpose,' and 17.62.020, 'Improvements to be Reimbursed,' in Their 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-Olson
City Clerk