



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: January 15, 2014

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

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 \$3,322,332.68 (FIN)
- C-2 Approve Minutes (CLK)
 - a) December 17, 24, and 31, 2013 and January 7, 2014 (Shirtsleeve Sessions)
 - b) December 18, 2013 and January 1, 2014 (Regular Meetings)
 - c) December 18, 2013 and January 8, 2014 (Special Meetings)
- C-3 Approve Plans and Specifications and Authorize Advertisement for Bids for Fire Station No. 3 Parking Lot Improvements, 2141 South Ham Lane (PW)
- C-4 Approve Plans and Specifications and Authorize Advertisement for Bids for Lodi West Wall Replacement, 2560 Paradise Drive (PW)
- Res. C-5 Adopt Resolution Rejecting Non-Responsive Bid and Awarding Contract for Western and Southern Plumes Monitoring Wells Installation Project to Applied Water Resources, of Walnut Creek (\$344,502.50), and Appropriating Funds (\$430,000) (PW)

- Res. C-6 Adopt Resolution Awarding Contract for Lodi Public Library Phase 3 Remodel Project to Diede Construction, Inc., of Woodbridge (\$284,190), and Appropriating Funds (\$350,000) (PW)
- Res. C-7 Adopt Resolution Awarding Contract for Hutchins Street Square Pool Filtration System Upgrade Project to Pool Scene, Inc., of West Sacramento (\$84,200), and Appropriating Funds (\$90,000) (PW)
- Res. C-8 Adopt Resolution Awarding Contract for White Slough Water Pollution Control Facility Pond Fencing Project 2013 to Stockton Fence & Material Company, of Stockton (\$49,107.50) (PW)
- Res. C-9 Adopt Resolution Authorizing Use of Remaining Recreation Donation Funds for Skate Park Repairs and Appropriating Funds (\$7,089.84) (PRCS)
- C-10 Accept Improvements Under Contract for Municipal Service Center Transit Vehicle Maintenance Facility Security Wall and Solar Power Phase 2 and Lodi Station Lighting Improvement Projects (PW)
- Res. C-11 Adopt Resolution Authorizing the City Manager to Execute Professional Services Agreement for Staff Support for the Public Works Department Development Services Division with SNG & Associates, Inc., of Pleasanton (\$100,000) (PW)
- Res. C-12 Adopt Resolution Authorizing the City Manager to Execute Agreement with EES Consulting, of Kirkland, Washington, for Electric Utility Rate Study Services and Appropriating Funds (\$78,560) (EU)

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 Approving an Amendment of the 2013/14 Action Plan to Accommodate the Reallocation of Community Development Block Grant Funds and Appropriating Funds (\$62,885) (CD)

H. Communications

- H-1 Appointments to the Lodi Animal Advisory Commission, Lodi Senior Citizens Commission, Personnel Board of Review, San Joaquin County Mosquito and Vector Control District, and Site Plan and Architectural Review Committee and Re-Post for Remaining Vacancies on Lodi Animal Advisory Commission (CLK)
- H-2 Monthly Protocol Account Report (CLK)

I. Regular Calendar

I-1 Take the Following Actions:

- Res. (3) a) Adopt Resolutions Approving One Time 2014 Adjustments to Executive Management Statement of Benefits, Approving 2014 Memorandum of Understanding with the Maintenance and Operators Unit, General Services Unit, and Mid-Management, Approving Benefit Modifications for Confidential Employees, and Appropriating Funds (\$647,869) (CA)
- Res. b) Adopt Resolution Approving One Time 2014 Benefit Modifications to Council Appointees and Appropriating Funds (\$13,138) (Mayor)

J. Ordinances – None

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