



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: February 5, 2014

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 Police Mid-Managers, Lodi Police Officers Association, Lodi Police Dispatchers Association, 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 Check Presentation by Hutchins Street Square Foundation (PRCS)
- B-2 Presentation Regarding 2013 Library Accomplishments and 2014 Library Goals (LIB)

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

- C-1 Receive Register of Claims in the Amount of \$19,821,197.69 (FIN)
- C-2 Approve Minutes (CLK)
 - a) January 14, 21, and 28, 2014 (Shirtsleeve Sessions)
 - b) January 14 and 28, 2014 (Special Meetings)
 - c) January 15, 2014 (Regular Meeting)

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

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

C-5 Report of Sale of Surplus Equipment (PW)

Res. C-6 Adopt Resolution Approving the Purchase of Padmount Transformers from Howard Industries, of Laurel, Missouri (\$38,934), and HD Supply Utility, of Benicia (\$44,930.16) (EU)

- Res. C-7 Adopt Resolution Awarding Contract for Directional Boring, Excavation, and Conduit Installation to Westech Industries, Inc., of Galt (\$500,000) (EU)
- Res. C-8 Adopt Resolution Awarding Lodi Lake Park Boat House Concession to Headwaters Kayak Shop, of Lodi, and Authorizing the Parks, Recreation, and Cultural Services Director to Execute the Concession Agreement on Behalf of the City (PRCS)
- C-9 Accept Improvements Under Contract for Hutchins Street Square Kirst Hall Heating, Ventilation, and Air Conditioning Replacement Project (PW)
- Res. C-10 Adopt Resolution Authorizing the City Manager to Execute Professional Services Agreement for Influent Screening Study for the White Slough Water Pollution Control Facility with Carollo Engineers, Inc., of Sacramento (\$49,683) (PW)
- Res. C-11 Adopt Resolution Authorizing the City Manager to Execute Professional Services Agreement for Architectural and Engineering Design at Lodi Transit Station with KPFF Consulting Engineers, of Roseville (\$55,766) (PW)
- Res. C-12 Adopt Resolution Authorizing the City Manager to Extend the Term of the Delivery Schedule for Task Order No. 2 with Environmental Systems Research Institute, Inc., of Redlands, for Phase II Data Integration and Model Building of Geographical Information Systems (EU)
- C-13 Receive Report Regarding Boards, Committees, and Commissions (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 Expiring Term and Vacancy on the Lodi Improvement Committee (CLK)

I. Regular Calendar

- Res. I-1 Adopt Resolution Appointing D. Stephen Schwabauer as Interim City Manager and Approving the Related Employment Agreement (CM)
- I-2 Appoint Janice Magdich Interim City Attorney (CA)

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