



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: February 19, 2014

Time: Closed Session 5:30 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 Jordan Ayers, Deputy City Manager, and Adele Post, Human Resources Manager (Labor Negotiators), Regarding Police Mid-Managers, Lodi Police Officers Association, Lodi Police Dispatchers Association, Fire Mid-Managers, and Lodi Professional Firefighters; Conference with Dean Gualco, Library Services Director, and Adele Post, Human Resources Manager (Labor Negotiators), Regarding International Brotherhood of Electrical Workers Pursuant to Government Code §54957.6
- b) Prospective Acquisition of Real Property; Price and Terms of Payment Under Negotiation; City Negotiator, Public Works Director Wally Sandelin; Pursuant to Government Code Section 54956.8:
 - 1. A Portion of Property Located at 13160 North West Lane (APN 058-110-47), Negotiating Party: F&L Costa Family L.P.;
 - 2. A Portion of Property Located at 120 East Harney Lane (APN 058-130-24), Negotiating Party: Diane Tsutsumi and Gary & Joyce Tsutsumi 2011 Trust;
 - 3. A Portion of Property Located at 2601 South Stockton Street (APN 058-130-02), Negotiating Parties: Sean & Summer Varner;
 - 4. A Portion of Property Located at 127 East Harney Lane (APN 062-410-25), Negotiating Party: Valley Iron Works, Inc.;
 - 5. A Portion of Property Located at 24 Maggio Circle (APN 062-410-26), Negotiating Party: Reynolds Family, LLC;
 - 6. A Portion of Property Identified as APN 058-10-04, APN 058-10-05, and APN 062-010-01, Negotiating Party: Union Pacific Railroad Co.;
 - 7. A Portion of Property Identified as APN 058-650-01, Negotiating Party: Skinner Ranch Holdings, L.P.;
 - 8. A Portion of Property Identified as APN 058-100-03, Negotiating Party: FF, L.P.;
 - 9. A Portion of Property Located at 141 East Harney Lane (APN 062-410-35), Negotiating Party: Katherine Mikilas; and
 - 10. A Portion of Property Located at 2538 Banyan Drive (APN 062-260-11), Negotiating Party: Sorour Partners, L.P., a California Limited Partnership

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 \$3,167,592.99 (FIN)

C-2 Approve Minutes (CLK)

a) February 4 and 11, 2014 (Shirtsleeve Sessions)

b) February 5, 2014 (Regular Meeting)

C-3 Approve Plans and Specifications and Authorize Advertisement for Bids for 2014-2015 Fence Repair Program, Various Locations (PW)

C-4 Approve Plans and Specifications and Authorize Advertisement for Bids for Hutchins Street Square South Entrance Americans with Disabilities Act, 125 South Hutchins Street (PW)

Res. C-5 Adopt Resolution Awarding Contract for Wastewater Main Rehabilitation Program, Project No. 6, to Michels Corporation, of Salem, Oregon (\$1,528,314.80), and Appropriating Funds (\$1,835,000) (PW)

C-6 Accept Improvements Under Contract for 2013 GrapeLine Bus Stop Improvements Project (PW)

Res. C-7 Adopt Resolution Authorizing the City Manager to Execute Professional Services Agreement and Extension for Landscape Maintenance Assessment District No. 2003-1 Administrative Services with NBS, of Temecula (\$13,600) (PW)

C-8 Authorize City Manager to Execute Option to Lease Agreement and Associated Ground Lease with Pacific Gas and Electric Company for the Location of a Compressed Air Energy Storage Facility at White Slough Water Pollution Control Facility (CA)

Res. C-9 Adopt Resolution Delegating Authority to Change Banking Signature Cards to Treasurer (CM)

Res. C-10 Adopt Resolution Setting Park Fees (PRCS)

C-11 Set Public Hearing for March 19, 2014, to Consider Pre-Approved Proposition 218 Consumer Price Index Based Annual Adjustment to Rates for Solid Waste Collection (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 – None

H. Communications

H-1 Monthly Protocol Account Report (CLK)

I. Regular Calendar

- Res. I-1 Adopt Resolution Approving Fiscal Year 2013/14 Mid-Year Budget Adjustments (CM)
I-2 Provide Direction to Staff Regarding Proposition 218 Notice Process (CM)

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