



# LODI CITY COUNCIL

Carnegie Forum  
305 West Pine Street, Lodi

## AGENDA – REGULAR MEETING

Date: March 19, 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 Jordan Ayers, Deputy City Manager, and Adele Post, Human Resources Manager (Labor Negotiators), Regarding Fire Mid-Managers and Lodi Professional Firefighters; Conference with Adele Post, Human Resources Manager, and Dean Gualco, Library Services Director (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 Walk for the Health of It Proclamation (CLK)
- B-2 Arbor Day Proclamation (PRCS)

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

- C-1 Receive Register of Claims in the Amount of \$6,056,480.86 (FIN)
- C-2 Approve Minutes (CLK)
  - a) March 4 and 11, 2014 (Shirtsleeve Sessions)
  - b) March 5, 2014 (Regular Meeting)
- C-3 Approve Specifications and Authorize Advertisement for Bids for LED Street Light Retrofit Project (EU)

Res. C-4 Adopt Resolution Authorizing the Purchase of 2014 Leeboy Asphalt Paver from Nixon-Egli Equipment Company, of Tracy (\$137,760.48), and Appropriating Funds (\$37,760.48) (PW)

- Res. C-5 Adopt Resolution Authorizing the Interim City Manager to Execute Agreements with the Following Entities for the Water Meter Program Phase 4 and Non-Residential Meter Projects and Appropriating Funds (\$4,514,643): (PW)
- a) Awarding Phase 4 Water Meter Installation Contract to Teichert Construction, of Davis (\$3,645,238);
  - b) Task Order No. 6 with RMC Water and Environment, of Walnut Creek, for Engineering Services During Construction (\$46,445); and
  - c) Neil O. Anderson and Associates, of Lodi, for Construction Testing and Inspection Services (\$527,960)
- Res. C-6 Adopt Resolution Awarding Contract for Water Meter Program Non-Residential Phase to Teichert Construction, of Davis (\$754,055), and Appropriating Funds (\$800,000) (PW)
- Res. C-7 Adopt Resolution Authorizing the City Manager to Execute Measure K Renewal Cooperative Agreement for Acquisition of Right-of-Way for Harney Lane Grade Separation Project and Appropriating Funds (\$1,071,900) (PW)
- Res. C-8 Adopt Resolution Approving Submittal of Federal Transit Administration Section 5339 Grant Documents to Caltrans and Authorizing Transportation Manager to Submit All Necessary Paperwork and Reimbursement Requests (PW)
- Res. C-9 Adopt Resolution Authorizing the City Manager to Execute Professional Services Agreement for Power Resource Planning Support with Robertson-Bryan, Inc., of Elk Grove (\$200,000) (EU)
- Res. C-10 Adopt Resolutions Authorizing the City Manager to Execute Professional Services Agreements for Electric Utility Compliance Support with URS Corporation, of Sacramento (\$51,000), and Res. Duncan, Weinberg, Genzer & Pembroke, P.C., of Washington D.C. (\$47,500) (EU)
- Res. C-11 Adopt Resolution Authorizing the City Manager and Lodi Police Department to Renew the Tow Service Contract and Reset the Tow Truck Driving Application, Renewal, and VIN Verification Fees (PD)
- C-12 Authorize the Mayor, on Behalf of the City Council, to Send a Letter of Support for SB 1262 – Medical Marijuana (Correa) (CLK)
- C-13 Set Public Hearing for April 2, 2014, to Consider the Draft 2014-2018 Consolidated Plan for the Community Development Block Grant Program (CD)

**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 Resolution Adopting Pre-Approved Proposition 218 Consumer Price Index Based Annual Adjustment to Rates for Solid Waste Collection (PW)

**H. Communications**

- H-1 Monthly Protocol Account Report (CLK)

**I. Regular Calendar**

- Ord. I-1 Introduce Ordinance Adding an Exemption for an Expansion of Existing Non-Conforming Uses  
(Introduce) Within the Mixed Use Corridor Zone (CD)
- I-2 Take the Following Actions: (CM)
- Res. a) Adopt Resolution Approving One-Time 2014 Adjustments and Other Revisions to  
Statement of Benefits with Lodi Fire Mid-Management and Appropriating Funds (\$20,100);  
and
- Res. b) Adopt Resolution Approving One-Time 2014 Adjustments to Memorandum of  
Understanding with Lodi Professional Firefighters and Appropriating Funds (\$164,700)

**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.

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Randi Johl-Olson  
City Clerk

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