



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: April 2, 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 Unrepresented Executive Management, Lodi City Mid-Management Association, Unrepresented Confidential Employees, AFSCME General Services and Maintenance & Operators, Police Mid-Managers, Lodi Police Officers Association, Lodi Police Dispatchers Association, International Brotherhood of Electrical Workers, Fire Mid-Managers, and Lodi Professional Firefighters (Excepting Human Resources Manager and Deputy City Manager) and Conference with Mayor Phil Katzakian (Labor Negotiator) Regarding City Council Appointees (Excepting Interim City Manager) 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 Sexual Assault Awareness Month Proclamation (CLK)
- B-2 National Volunteers Week Proclamation (PD)
- B-3 National Animal Control Officers Appreciation Week Proclamation (PD)
- B-4 National Public Safety Telecommunicators Week Proclamation (PD)
- B-5 Library Volunteer of the Year Award (LIB)
- B-6 Presentation on Lower Mokelumne River Watershed Stewardship User Guide (CD)

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

- C-1 Receive Register of Claims in the Amount of \$2,731,722.77 (FIN)
- C-2 Approve Minutes (CLK)
 - a) March 18 and 25, 2014 (Shirtsleeve Sessions)
 - b) March 19, 2014 (Regular Meeting)

- C-3 Approve Plans and Specifications and Authorize Advertisement for Bids for Fire Station No. 2 Replacement Project (PW)
- C-4 Approve Plans and Specifications and Authorize Advertisement for Bids for White Slough Water Pollution Control Facility Control Building Remodel and Addition Project (PW)
- C-5 Approve Specifications and Authorize Advertisement for Bids for 2014 GrapeLine Bus Stop Improvements (PW)
- C-6 Approve Specifications and Authorize Advertisement for Bids for Kettleman Lane Bus Stop Improvements (PW)
- Res. C-7 Adopt Resolution Approving Purchase of Primary Chain and Flight Collector Equipment for White Slough Water Pollution Control Facility from DC Frost Associates, Inc., of Walnut Creek (\$90,000) (PW)
- C-8 Accept Improvements Under Contract for Ham Lane Overlay Project, Lodi Avenue to Turner Road (PW)
- Res. C-9 Adopt Resolution Authorizing the City Manager to Execute a Contract Change Order to Professional Services Agreement with KPFF Consulting Engineers, of Roseville, for Additional Engineering Design Services at Lodi Transit Station (\$37,458) (PW)
- Res. C-10 Adopt Resolution Authorizing the City Manager to Execute Professional Services Agreement and Extensions for Geographical Information System Consulting Services with Interwest Consulting Group, of Elk Grove (\$30,000) (PW)
- Res. C-11 Adopt Resolution Authorizing the City Manager to Execute Long-Term Layoff Agreement for the California-Oregon Transmission Project Between City of Lodi and Certain Members of the Transmission Agency of Northern California (EU)
- Res. C-12 Adopt Resolution Authorizing the City Manager to Execute Professional Services Agreement for Transmission Grid Intertie Support with Flynn RCI, of Discovery Bay (\$225,000) (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 the Draft 2014-2018 Consolidated Plan for the Community Development Block Grant Program (CD)

H. Communications

- H-1 Post for Expiring Terms and Vacancies on the Greater Lodi Area Youth Commission and Lodi Improvement Committee (CLK)
- H-2 Appointment to the Lodi Animal Advisory Commission and Re-Post for Remaining Vacancy (CLK)

I. Regular Calendar – None

J. Ordinances

Ord. J-1 Adopt Ordinance No. 1893 Entitled, "An Ordinance of the Lodi City Council Amending Lodi
(Adopt) Municipal Code Section 17.68.20, 'Restrictions on Nonconforming Uses and Structures,' by
Adding Paragraph A-6 Allowing Existing Industrial Uses to Expand Use and Structures Within
the Mixed Use Corridor" (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

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