



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: May 21, 2014

Time: 7:00 p.m.

*and via conference call:
437 E. Elm Street
Lodi, CA

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.

C-1 Call to Order / Roll Call – N/A

C-2 Announcement of Closed Session – N/A

C-3 Adjourn to Closed Session – N/A

NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.

C-4 Return to Open Session / Disclosure of Action – N/A

A. Call to Order / Roll Call

B. Presentations

B-1 Presentation of Certificate of Recognition to the Heritage School Earth Keepers (CLK)

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

C-1 Receive Register of Claims in the Amount of \$3,950,743.94 (FIN)

C-2 Approve Minutes (CLK)

a) May 6 and 13, 2014 (Shirtsleeve Sessions)

b) May 7, 2014 (Regular Meeting)

C-3 Approve Plans and Specifications and Authorize Advertisement for Bids for Lodi Lake Park – Youth Area Pathway Improvements (PW)

C-4 Approve Plans and Specifications and Authorize Advertisement for Bids for Lodi Transit Station Modification Project (PW)

Res. C-5 Adopt Resolution Authorizing the City Manager to Approve the Sole Source Purchase of a Computed Radiography (X-Ray) Reader for the Lodi Police Department and Appropriating Funds (\$20,478) (PD)

C-6 Accept Memorial Bench and Plaque Project in Memory of Jennifer Katzakian (PRCS)

C-7 Accept Improvements Under Contract for Alley Improvement Project – Phase 4 (PW)

C-8 Accept Improvements Under Contract for Lodi West Wall Replacement, 2560 Paradise Drive (PW)

Res. C-9 Adopt Resolution Approving the Master Lease Agreement with the Lodi Grape Festival and National Wine Show Association for Use of Various Festival Ground Facilities (\$21,000) (PRCS)

Res. C-10 Adopt Resolution Ratifying the San Joaquin Council of Governments' Annual Financial Plan for Fiscal Year 2014/15 (PW)

Res. C-11 Adopt Resolution Finding Existence of a Drought Emergency (PW)

C-12 Receive Draft Allocation Methodology for the 2014-2023 Regional Housing Needs Allocation for San Joaquin County (CD)

C-13 Authorize the Mayor, on Behalf of the City Council, to Send Letter of Opposition for AB 2188 – Solar Energy Permits (Muratsuchi) (CLK)

Res. C-14 Adopt Resolution Declaring Intention to Annex Territory to Community Facilities District No. 2007-1 (Public Services) and to Levy a Special Tax Therein and Setting Public Hearing for July 16, 2014 (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

Res. G-1 Public Hearing to Consider Adopting Resolution Approving the Planning Commission's Recommendation to Authorize 145 Low-Density Residential, 55 Medium-Density Residential, and 88 High-Density Residential Growth Management Allocations for Van Ruiten Ranch Subdivision (CD)

H. Communications

H-1 Re-Post for Vacancies on the Lodi Improvement Committee (CLK)

H-2 Monthly Protocol Account Report (CLK)

I. Regular Calendar

I-1 Authorize City Manager to Execute Addendum to Memorandum of Understanding Between Visit Lodi! Conference and Visitors Bureau and the City of Lodi (CM)

I-2 Direct Staff Regarding Provision of Industrial Wastewater Treatment Service to Michael/David Winery, LLC (PW)

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

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 72 hours prior to the meeting date. Language interpreter requests must be received at least 72 hours in advance of the meeting to help ensure availability. Contact Randi Johl-Olson at (209) 333-6702. Solicitudes de interpretación de idiomas deben ser recibidas por lo menos con 72 horas de anticipación a la reunión para ayudar a asegurar la disponibilidad. Llame a Randi Johl-Olson (209) 333-6702.

Meetings of the Lodi City Council are telecast on SJTV, Channel 26. The City of Lodi provides live and archived webcasts of regular City Council meetings. The webcasts can be found on the City's website at www.lodi.gov by clicking the meeting webcasts link.



DECLARATION OF POSTING

On Thursday, May 15, 2014, in the City of Lodi, San Joaquin County, California, a copy of the May 21, 2014, Regular City Council agenda (attached and marked as Exhibit A) was posted at the residence of Council Member JoAnne Mounce, 437 E. Elm Street, Lodi.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on May 15, 2014, at Lodi, California.

ORDERED BY:

**RANDI JOHL-OLSON
CITY CLERK**

Posted by:


MARIA DITMORE
ADMINISTRATIVE CLERK