



# LODI CITY COUNCIL

Carnegie Forum  
305 West Pine Street, Lodi

## AGENDA – REGULAR MEETING

Date: June 4, 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.

**C-1 Call to Order / Roll Call**

**C-2 Announcement of Closed Session**

- a) Appointment of Council Appointees: City Manager and City Attorney; Pursuant to Government Code §54957; and Conference with Mayor Phil Katzakian (Labor Negotiator) Regarding City Council Appointees – City Manager, City Attorney, and City Clerk; 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 – None**

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

- C-1 Receive Register of Claims in the Amount of \$5,919,508.15 (FIN)
- C-2 Approve Minutes (CLK)
  - a) May 20 and 27, 2014 (Shirtsleeve Sessions)
  - b) May 21, 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)
- Res. C-5 Adopt Resolution Approving the Purchase of Hardware and Software from Dell for the Electric Utility's Geographic Information System and MilSoft Utility Solutions Software (\$25,000) (EU)
- Res. C-6 Adopt Resolution Awarding Contract for 2014 GrapeLine Bus Stop Improvements to A.M. Stephens Construction Company, Inc., of Lodi (\$277,083.90) (PW)
- Res. C-7 Adopt Resolution Awarding Contract for Kettleman Lane Bus Stop Improvements to A.M. Stephens Construction Company, Inc., of Lodi (\$45,874) (PW)
- Res. C-8 Adopt Resolution Authorizing the City Manager to Execute Agreement with County of San Joaquin for Automated Message Switching System and Criminal Justice Information System Access (\$20,057) (PD)
- C-9 Authorize the City Attorney to Issue "Comfort Letter" to Ford Construction Company, Inc., in Connection with the Purchase of Property at 300 West Pine Street (CA)

**PULLED**

- Res. C-10 Adopt Resolution Approving Contract with Lodi Unified School District to Provide After-School Staff Support for the Bridge Program at 13 Locations During Fiscal Year 2014/15 (\$659,360) (PRCS)
- Res. C-11 Adopt Resolution Authorizing the City Manager to Execute Professional Services Agreement with Efficiency Services Group LLC, of Milwaukie, Oregon, for Public Benefit Program Administration (\$50,000) (EU)
- Res. C-12 Adopt Resolution Reviewing and Maintaining the Current Electric Utility Reserve Policy (EU)
- Res. C-13 Adopt Resolution Authorizing the City Manager to File Claim for 2013/14 Transportation Development Act Funds in the Amount of \$2,175,304 from Local Transportation Fund and \$171,375 from State Transit Assistance Fund (PW)
- C-14 Adopt the Following Resolutions Pertaining to the November 4, 2014, General Municipal Election: (CLK)
  - Res. a) Resolution Calling and Giving Notice of the General Municipal Election to Be Held on Tuesday, November 4, 2014, for the Election of Certain Officers of the City;
  - Res. b) Resolution Requesting the San Joaquin County Board of Supervisors to Render Specified Services for the Conduct of a General Municipal Election to Be Held on Tuesday, November 4, 2014;
  - Res. c) Resolution Setting Forth the Council's Policy Regarding Impartial Analyses, Arguments, and Rebuttal Arguments for Any Measure(s) that May Qualify to Be Placed on the Ballot for the November 4, 2014, General Municipal Election; and
  - Res. d) Resolution Adopting Regulations for Candidates for Elective Office Pertaining to Candidates' Statements Submitted to the Voters at the General Municipal Election to Be Held on Tuesday, November 4, 2014
- Res. C-15 Adopt Resolution Initiating Proceedings for the Levy and Collection of Assessments,  
Res. Resolution Approving the Annual Report, and Resolution Declaring Intention to Levy and  
Res. Collect Assessments for the Lodi Consolidated Landscape Maintenance Assessment District No. 2003-1 for Fiscal Year 2014/15; and Set Public Hearing for July 16, 2014 (PW)
- C-16 Set Public Hearing for July 16, 2014, to Consider Adopting Resolution Setting Pre-Approved Engineering News Record Index for Wastewater Rates and Restructured Water Rates for Residential, Commercial, and Industrial Customers (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 – None**

**I. Regular Calendar**

- Res. I-1 Adopt Resolution Approving the City of Lodi Financial Plan and Budget for the Fiscal Year Beginning July 1, 2014 and Ending June 30, 2015, and Approving the Fiscal Year 2014/15 Appropriation Spending Limit (CM)

- Res. I-2 Adopt Resolution Appointing Stephen Schwabauer as City Manager and Approving the Related Employment Agreement
- Res. I-3 Adopt Resolution Appointing Janice D. Magdich as City Attorney and Approving the Related Employment Agreement
- Res. I-4 Adopt Resolution Approving Addendum to Employment Agreement with City Clerk by Adding Standalone Legislative Job Duties, Reclassifying the Position as City Clerk/Legislative Affairs Officer, and Adjusting Salary

**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

*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.*

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