



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: July 16, 2014

Time: Closed Session 6:45 p.m.
Regular Meeting 7:00 p.m.

*and via conference call:
936 Munras Avenue,
Monterey, CA 93940

For information regarding this Agenda please contact:

Jennifer M. Robison
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) Public Employee Performance Evaluation/Discipline/Dismissal/Release/Resignation/Appointment of Council Appointees, Job Title: City Clerk; Pursuant to Government Code Section 54957

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 National Night Out Proclamation (PD)

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

- C-1 Receive Register of Claims in the Amount of \$6,602,193.31 (FIN)

C-2 Approve Minutes (CLK)

- a) June 17 and 24, and July 1 and 8, 2014 (Shirtsleeve Sessions)
- b) June 17, 2014 (Special Meeting)
- c) June 18 and July 2, 2014 (Regular Meetings)

- C-3 Approve Specifications and Authorize Advertisement for Bids to Procure Triplex Cable (EU)

- C-4 Approve Specifications and Authorize Advertisement for Bids to Procure Vaults, Service Boxes, and Box Pads (EU)

- C-5 Approve Specifications and Authorize Advertisement for Bids to Procure Padmount Transformers (EU)

- C-6 Approve Specifications and Authorize Advertisement for Bids to Procure Trayer Padmount Switches (EU)

- Res. C-7 Adopt Resolution Authorizing the Purchase of DL4000 Backup and Recovery Appliance from Dell Computers (\$56,872) (CM)

- Res. C-8 Adopt Resolution Awarding Contract for Lodi Lake Park – Youth Area Pathway Improvements, to A. M. Stephens Construction Company, Inc., of Lodi (\$21,148.75) (PW)

- C-9 Accept Improvements Under Contract for Fire Station No. 3 Parking Lot Improvements, 2141 South Ham Lane (PW)

- C-10 Accept Improvements Under Contract for White Slough Water Pollution Control Facility Pond Fencing Project 2013 (PW)
- Res. C-11 Adopt Resolution Authorizing the City Manager to Execute Professional Services Agreement for Public Safety Radio Support with Delta Wireless, of Stockton (\$46,128) (CM)
- Res. C-12 Adopt Resolution Authorizing the City Manager to Execute Professional Services Agreement with Apogee Interactive, Inc., of Tucker, Georgia, for On-Line Customer Energy Audit Applications (\$24,300) (EU)
- Res. C-13 Adopt Resolution Approving Contract with Lodi Unified School District to Provide After-School Staff Support for the Bridge Program at 13 Locations During Fiscal Years 2014/2015 and 2015/2016 (\$1,091,507.42) (PRCS)
- C-14 Set Public Hearing for August 6, 2014, to Consider Adopting a Resolution Approving the Planning Commission's Recommendation to Authorize 227 Medium-Density Residential and 330 High-Density Residential Growth Management Allocations for Reynolds Ranch Subdivision (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 Adopting Resolution Setting Pre-Approved Engineering News Record Adjustment Index for Wastewater Rates and Restructured Water Rates for Residential, Commercial, and Industrial Customers (PW)
- Res. G-2 Public Hearing to Consider Resolution Adopting Final Engineer's Annual Levy Report for Lodi Consolidated Landscape Maintenance Assessment District No. 2003-1, Fiscal Year 2014/15, and Ordering the Levy and Collection of Assessments (PW)
- Res. G-3 Public Hearing to Receive Input and to Consider Adoption of Resolutions to Call for and to
Res. Declare the Election Results to Annex Territory to Community Facilities District No. 2007-1
Ord. (Public Services) and to Introduce an Ordinance Levying and Apportioning the Special Tax
(Introduce) Therein (PW)

H. Communications – None

I. Regular Calendar

- Ord. I-1 Introduce Ordinance Repealing and Re-Enacting Lodi Municipal Code Title 6 – Animals – in Its
(Introduce) Entirety; and Adopt Resolution Repealing Resolution No. 2006-129 Relating to Animal Shelter
Res. Fees and Approving Animal Shelter Fee Schedule (PD)
- I-2 Consider Disbanding the Lodi Animal Commission (PD)
- Res. I-3 Adopt Resolution Declaring an Emergency Condition at White Slough Water Pollution Control Facility Digesters No. 1 and No. 2 and Authorizing City Manager to Order Required Actions and Execute the Necessary Contracts to Replace the Roofs of the Digesters and Appurtenant Equipment and Appropriating Funds (\$3,100,000) (PW)

- Res. I-4 Adopt Resolution Approving Revisions to the Job Description, Salary Range, and Reclassification for the Position of Chief Water Plant Operator to Water Plant Superintendent, Retroactive to March 3, 2014 (CM)
- Res. I-5 Adopt Resolution Approving Revisions to the Job Title, Description, and Salary Range of the Building Services Coordinator Position and Reclassify One Employee to Building Services Supervisor, Retroactive to October 28, 2013 (CM)
- Res. I-6 Adopt Resolution Appointing Jennifer Robison to the Position of City Clerk, Approving the Related Employment Agreement, and Rescinding Resolution No. 2014-101

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.

Jennifer M. Robison
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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