



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: August 6, 2014

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

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) Prospective Acquisition of Real Property; Price and Terms of Payment Under Negotiation; City Negotiators, Public Works Director Wally Sandelin and John F. Almazan, Senior Real Estate Agent, Interwest Consulting Group; Pursuant to Government Code Section 54956.8:
 - 1) A Portion of Property Located at 13160 North West Lane (APN 058-110-47), Negotiating Party: F&L Costa Family L.P. (Felix Costa & Sons); and
 - 2) A Portion of Property Located at 120 East Harney Lane (APN 058-130-24), Negotiating Party: Diane Y. Tsutsumi and Gary Tsutsumi, Trustee of the Gary & Joyce Tsutsumi 2011 Trust

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 \$15,673,060.67 (FIN)
- C-2 Approve Minutes (CLK)
 - a) July 10, 2014 (Special Joint Meeting w/Lodi Arts Commission)
 - b) July 15, 22, and 29, 2014 (Shirtsleeve Sessions)
 - c) July 16, 2014 (Regular Meeting)
 - d) July 22, 2014 (Special Meeting)
- C-3 Report of Sale of Surplus Equipment (PW)
- C-4 Accept the Quarterly Investment Report as Required by the City of Lodi Investment Policy (CM)
- C-5 Approve Specifications and Authorize Advertisement for Bids to Procure Underground Electric Utility Cable (EU)
- Res. C-6 Adopt Resolution Authorizing Purchase of 2014 Vac-Con Combination Sewer and Storm Drain Cleaner from Municipal Maintenance Equipment, of Sacramento (\$397,066.32) (PW)
- Res. C-7 Adopt Resolution Approving Purchase of Bucket Truck from Altec Industries Inc., of Dixon (\$141,463.27) (EU)
- Res. C-8 Adopt Resolution Awarding Contract for Turner Road Overlay, Loma Drive to Pleasant Avenue, to George Reed, Inc., of Modesto (\$664,081) (PW)

- Res. C-9 Adopt Resolution Awarding Contract for 2014 Crack Sealing, Various City Streets, to Graham Contractors, Inc., of San Jose (\$60,416.13), and Appropriating Funds (\$15,000) (PW)
- Res. C-10 Adopt Resolution Awarding Contracts for Fire Station No. 2 Replacement Project to Diede Construction, Inc., of Woodbridge, for Construction (\$4,227,740) and Neil O. Anderson and Associates, of Lodi, for Construction Testing and Inspection Services (\$150,000) and Appropriating Funds (\$5,231,400) (PW)
- Res. C-11 Adopt Resolution Authorizing the City Manager to Execute Professional Services Agreement with Neil O. Anderson and Associates, of Lodi, for Construction Testing and Inspection Services for Rose Gate Subdivision Project (\$150,000) (PW)
- Res. C-12 Adopt Resolution Authorizing the City Manager to Execute Professional Services Agreement with the Salvation Army for Administration and Implementation of the Lodi CARE Package Program (\$60,000) (EU)
- Res. C-13 Adopt Resolution Authorizing the Public Works Director, City Engineer, or Part-Time Senior Civil Engineer to Execute and Accept Dedications on Final Parcel Maps (PW)
- C-14 Receive Update on Emergency Condition at White Slough Water Pollution Control Facility Digesters No. 1 and No. 2 (PW)
- C-15 Set Public Hearing for September 3, 2014, to Consider and Approve the 2013/14 Community Development Block Grant (CDBG) Consolidated Annual Performance and Evaluation Report and an Amendment of the 2014/15 Action Plan to Accommodate the Reallocation of Unused CDBG Funds from Previous Years (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

- G-1 Public Hearing to Consider and Adopt Resolutions of Necessity for the Acquisition in Eminent Domain of Certain Real Property for Public Purposes, Namely the Real Property Identified Below, in Connection with the Harney Lane Grade Separation Project: (CA)
- Res. a) A Portion of Property Located at 13160 North West Lane (APN 058-110-47), Negotiating Party: F&L Costa Family L.P. (Felix Costa & Sons); and
- Res. b) A Portion of Property Located at 120 East Harney Lane (APN 058-130-24), Negotiating Party: Diane Y. Tsutsumi and Gary Tsutsumi, Trustee of the Gary & Joyce Tsutsumi 2011 Trust
- Res. G-2 Public Hearing to Consider Adopting 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)

H. Communications

- H-1 Appointments to the Library Board of Trustees, Lodi Arts Commission, and Lodi Planning Commission (CLK)

I. Regular Calendar

- I-1 Provide Direction Regarding Wine Country Cardroom and Restaurant Request for Ordinance Change Increasing the Number of Tables Allowed and Use of "Casino" in Signage (CA)
- I-2 Receive Report on Resident Canada Geese at Lodi Lake (PRCS)
- Ord. I-3 Introduce Ordinance Amending Lodi Municipal Code Section 17.52.120 (B) (1) to Add Submittal (Introduce) Requirements for a Vesting Tentative Map (CD)
- Res. I-4 Adopt Resolution Approving the Classification and Salary Range for the Position of Watershed Program Coordinator (CM)
- Res. I-5 Adopt Resolution Approving the Classification and Salary Range for Position of Deputy City Clerk (CM)
- Res. I-6 Adopt Resolution Approving Revisions to the Job Description and Salary Range for the Position of Construction Project Manager (CM)
- Res. I-7 Adopt Resolution Adding One Lead Dispatcher/Jailer and Deleting One Dispatcher/Jailer Position Within the Police Department (CM)

J. Ordinances

- Ord. J-1 Adopt Ordinance No. 1894 Entitled, "An Uncodified Ordinance of the Lodi City Council Levying (Adopt) and Apportioning the Special Tax in Territory Annexed to Community Facilities District No. 2007-1 (Public Services) (Annexation No. 1)" (CLK)
- Ord. J-2 Adopt Ordinance No. 1895 Entitled, "An Ordinance of the City Council of the City of Lodi (Adopt) Repealing and Re-Enacting Lodi Municipal Code Title 6 – Animals – in Its Entirety" (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.

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 Jennifer M. Robison 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 Jennifer M. Robison (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.