



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: October 16, 2013

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 Stephen Schwabauer, City Attorney, and Jordan Ayers, Deputy City Manager (Labor Negotiators), Regarding Unrepresented Executive Management, Lodi City Mid-Management Association, Unrepresented Confidential Employees, AFSCME General Services and Maintenance & Operators, Fire Mid-Managers, and Lodi Professional Firefighters; Conference with Stephen Schwabauer, City Attorney, and Dean Gualco, Human Resources Manager (Labor Negotiators), Regarding International Brotherhood of Electrical Workers Pursuant to Government Code §54957.6
- b) Prospective Sale of Current Fire Station 2 Property Located at 705 East Lodi Avenue, Lodi, CA; the Negotiating Parties are Wayne Craig for J-C General Engineering, Inc.; and Michael Gums on Behalf of the Lloyd P. & Mildred J. Gums Family Trust, and Rad Bartlam for the City of Lodi; Price and Terms of the Sale are Under Negotiation; Government Code §54956.8
- c) Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation Pursuant to Subdivision (b) of Section 54956.9; One Case; Pursuant to Government Code §54956.9(b)(3)(A) Facts, Due to Not Being Known to Potential Plaintiffs, Shall Not be Disclosed

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 Firefighter Muscular Dystrophy Association "Fill the Boot" Fundraiser Proclamation (FD)
- B-2 Caregiver Day Proclamation (CLK)

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

- C-1 Receive Register of Claims in the Amount of \$965,783.23 (FIN)
- C-2 Approve Minutes (CLK)
 - a) October 1 and 8, 2013 (Shirtsleeve Sessions)
 - b) October 2, 2013 (Regular Meeting)

- Res. C-3 Adopt Resolution Authorizing the City Manager to Execute Purchase Order with Sole-Source Provider, Pape Machinery, of French Camp, for Repair of Damage to John Deere 210K Tractor (\$27,371) (PW)
- Res. C-4 Adopt Resolution Awarding Contract for Replacement of Raywood Ash Trees, Phase II, to West Coast Arborists, Inc., of Anaheim (\$25,350) (PW)
- Res. C-5 Adopt Resolution Awarding Contract for Kofu Park Parking Lot Improvements, 1145 South Ham Lane, to A. M. Stephens Construction Company, Inc., of Lodi (\$146,231.65) (PW)
- C-6 Accept Improvements Under Contract for DeBenedetti Park Maintenance Yard Enclosure (PW)
- C-7 Accept Improvements Under Contract for Hutchins Street Square Pool Refinishing Project (PW)
- C-8 Accept Improvements Under Contract for Americans with Disabilities Act Improvement Project – Phase 2, Lodi Softball Complex and Salas Park (PW)
- C-9 Accept Improvements Under Contract for 2013 Asphalt Rubber Cape Seal Project (PW)
- Res. C-10 Adopt Resolution Authorizing the City Manager to Execute Three-Year Renewal Agreement with Environmental Systems Research Institute, Inc., of Redlands, for Geographic Information System Software (\$162,000) (PW)
- Res. C-11 Adopt Resolution Authorizing the City Manager to Execute Amendment to Professional Services Agreement for Geographical Information System Consulting Services with Websoft Developers, Inc., of Davis (\$49,000) (PW)
- Res. C-12 Adopt Resolution Authorizing the City Manager to Execute a Contract with Lodi Health for the Fire Department's Annual Physicals (FD)
- Res. C-13 Adopt Resolution Authorizing the Lodi Police Department to Participate in a Selective Traffic Enforcement Program Grant and Sobriety Checkpoint Grant Funded by the Office of Traffic Safety and Appropriating Funds (\$182,300) (PD)
- Res. C-14 Adopt Resolution Approving Impact Mitigation Fee Program Annual Report for Fiscal Year 2012/13 (PW)
- Res. C-15 Adopt Resolution Regarding the Viability of Energy Storage for the City of Lodi (EU)
- PULLED** Res. **C-16** Adopt Resolutions Authorizing Converting Existing Contract Staff by: 1) Approving Job Specification, Salary Range, and Addition of One Electric Groundworker and 2) Authorizing Addition of One Electric Lineworker (EU)
- Res. C-17 Set Public Hearing for November 6, 2013, to Consider Adoption of the 2013 California Building Code, Mechanical Code, Electrical Code, Plumbing Code, Residential Code, Green Building Standard Code, and Fire Code (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 Resolution Approving Storm Drainage and Parks Impact Mitigation Fee Program Schedule of Fees (PW)
- Res. G-2 Public Hearing to Consider Adopting a Resolution Setting the San Joaquin County Multi-Species Habitat Conservation and Open Space Plan Development Fees for 2014 (CD)

H. Communications

- H-1 Appointment to the Greater Lodi Area Youth Commission (Adult Advisor) (CLK)
- H-2 Post for Expiring Terms on the Lodi Animal Advisory Commission, Lodi Senior Citizens Commission, Personnel Board of Review, and San Joaquin County Mosquito & Vector Control District and Re-Post for Vacancy on Site Plan and Architectural Review Committee (CLK)

I. Regular Calendar – None

J. Ordinances

- Ord. J-1 Adopt Ordinance No. 1884 Entitled, "An Ordinance of the Lodi City Council Amending Lodi
(Adopt) Municipal Code Chapter 2.04 – City Council Meetings – by Repealing and Reenacting Sections 2.04.130, 'Addressing the Council,' and 2.04.150, 'Decorum,' in Their 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.

Randi Johl-Olson
City Clerk