



## LODI CITY COUNCIL

Carnegie Forum

305 West Pine Street, Lodi

## AGENDA – REGULAR MEETING

Date: June 20, 2007

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

For information regarding this Agenda please contact:

**Randi Johl**

**City Clerk**

**Telephone: (209) 333-6702**

**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 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) Actual Litigation: Government Code §54956.9(a); One Case; Richard Romero, a Minor by and through His Guardian ad Litem, Susie Romero v. City of Lodi, et al., Superior Court, County of San Joaquin, Case No. CV 027014
- b) Prospective Acquisition of Real Property for Street Easement Deed Dedications from Certain Property Owners Located within the Turner Road/Lower Sacramento Road Project Limits, Lodi, California, for Right-of-Way; the Negotiating Parties are General Mills (APN #s 015-230-31 and 015-230-40) and City of Lodi; Government Code §54956.8 (PW)
- c) Actual Litigation: Government Code §54956.9(a); One Case; Hartford Accident and Indemnity Company, et al. v. City of Lodi, et al., Superior Court, County of San Francisco, Case No. 323658
- d) Conference with Blair King, City Manager, and Jim Krueger, Deputy City Manager (Acting Labor Negotiators), Regarding Police Mid-Managers and Fire Mid-Managers 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. Invocation** – Lieutenant Dan Williams, Lodi Salvation Army

#### **C. Pledge of Allegiance**

#### **D. Presentations**

##### **D-1 Awards**

- a) Present Joint Apprenticeship Committee Plaques to Members of the Lodi Fire Department (FD)

##### **D-2 Proclamations**

- a) Firefighter Muscular Dystrophy Association "Fill the Boot" Fundraiser (FD)

##### **D-3 Presentations**

- a) Presentation of Leadership Lodi Class of 2007 Project, "Leadership Lodi Goes to the Dogs"

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

- E-1 Receive Register of Claims in the Amount of \$5,059,922.05 (FIN)

- E-2 Approve Minutes (CLK)
  - a) May 30, 2007 (Special Joint Meeting w/City of Lodi Redevelopment Agency)
  - b) June 5, 2007 (Shirtsleeve Session)
  - c) June 6, 2007 (Regular Meeting)
  - d) June 12, 2007 (Shirtsleeve Session)
  - e) June 13, 2007 (Special Joint Meeting w/Planning Commission)
- Res. E-3 Adopt Resolution Authorizing the Sole Source Purchase and Installation of Swimming Pool Heater (\$28,899.61) and Sand Filter System (\$25,600.30) for Enze Pool at Blakely Park, 1050 South Stockton Street, to Knorr System, Inc., of Santa Clara, CA, and Appropriate Proceeds from the Sale of Surplus Property (\$40,402.00) and an Additional \$14,097.90 to Cover the Cost of this Purchase (PR)
- E-4 Accept Improvements under Contract for the Blakely Park South Pool Deck Improvements, 1050 South Stockton Street (PR)
- Res. E-5 Adopt Resolution Accepting Improvements under Contract for Roof Replacements at Legion Park, 835 South Hutchins Street, and Kofu Park, 1145 South Ham Lane (PR)
- Res. E-6 Adopt Resolution Approving Contract in the Amount of \$217,824 with Lodi Unified School District and the City of Lodi Parks and Recreation Department to Provide After School Education and Safety Program at Four Locations During Fiscal Year 2007-08 (PR)
- Res. E-7 Adopt Resolution Rescinding the Joint Powers Agreement of 1973 Creating the 49-99 Cooperative Library System and Adopt Resolution Authorizing the Library to Join the Re-Established Cooperative Library System under a Joint Resolution (LIB)
- Res. E-8 Adopt Resolution Awarding Service Contract to Auriga Corporation, of Milpitas, CA, to Provide Routing and Siting Evaluation for a Western Transmission Line Interconnection (\$95,950) (EUD)
- Res. E-9 Adopt Resolution Authorizing the City Manager to Execute Task Order with Treadwell & Rollo for Groundwater Monitoring Services for Lodi Central Plume (\$62,000) (PW)
- Res. E-10 Adopt Resolution Approving Renewal of Maintenance of State Highway Agreement with the State of California Department of Transportation (Caltrans) for Fiscal Year 2006-07 (\$9,108) and Authorizing the City Manager to Execute Subsequent Agreements (PW)
- Res. E-11 Adopt Resolution Authorizing the City Manager to Execute the Master Agreements and All Program Supplements for State-Funded Transit Projects and Any Amendments Thereto with the California Department of Transportation (PW)
- Res. E-12 Adopt Resolution Renewing Line of Credit with Farmers and Merchants Bank (\$3,000,000) at No Cost to the City of Lodi for the Lodi Electric Utility through June 30, 2008 (CM)
- E-13 Approve Submitted City of Lodi Arts & Cultural Project Mini-Grants for 2006-07 (COM)
- E-14 Approve Insubstantial Amendments to the Assignment and Assumption Agreement, Attached as Exhibit G to the Development Agreement by and between the City of Lodi and San Joaquin Valley Land Company (SJVLC), and Thereby Consent to the Assignment of the Blue Shield Site from SJVLC to Blue Shield and Grant of Temporary Easement (CA)

**F. 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.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

**G. Comments by the City Council Members on Non-Agenda Items**

**H. Comments by the City Manager on Non-Agenda Items**

**I. Public Hearings – None**

**J. Communications**

J-1 Claims Filed Against the City of Lodi – None

J-2 Appointments

a) Post for One Vacancy on the Lodi Arts Commission (CLK)

b) Appointments to the Greater Lodi Area Youth Commission (Student Appointees) (CLK)

J-3 Miscellaneous

a) Monthly Protocol Account Report (CLK)

**K. Regular Calendar – None**

**L. Ordinances – None**

**M. 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  
City Clerk