



LODI CITY COUNCIL
Carnegie Forum
305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: September 19, 2007
Time: Closed Session 6:30 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; Hartford Accident and Indemnity Company, et al. v. City of Lodi, et al., Superior Court, County of San Francisco, Case No. 323658
- b) Actual Litigation: Government Code §54956.9(a); One Case; Richard Romero, a Minor, By and Through His Guardian as Litem, Susie Romero v. City of Lodi, San Joaquin County Superior Court, Stockton Branch, Case No. CV027014

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 – Pastor Glen Barnes, First Baptist Church

C. Pledge of Allegiance – Led by Girl Scout Troop 528

D. Presentations

D-1 Awards – None

D-2 Proclamations – None

D-3 Presentations

- a) Presentation of Certificate of Recognition to the Girls Extreme 16 & Under Softball Team (PR)
- b) Presentation of Certificate of Recognition for the 95th Anniversary of the Girl Scouts

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

E-1 Receive Register of Claims in the Amount of \$7,378,125.22 (FIN)

E-2 Approve Minutes (CLK)

- a) September 4, 2007 (Shirtsleeve Session)
- b) September 5, 2007 (Regular Meeting)
- c) September 11, 2007 (Special Joint Shirtsleeve Session w/Lodi Improvement Committee)

E-3 Approve Request for Proposals and Authorize Advertisement for Bids for Carnegie Forum Sound System Replacement Project (PW)

- E-4 Approve Specifications and Authorize Advertisement for Bids for Lane Line Striping for Various City Streets 2007 (PW)
- Res. E-5 Adopt Resolution Approving Lease Amendment for 300 West Pine Street (PW)
- Res. E-6 Adopt Resolution Approving Application for Tire-Derived Product Grant from California Integrated Waste Management Board and Authorizing the City Manager to Execute Grant Agreements (PW)
- Res. E-7 Adopt Resolution Approving Renewal of Revised Maintenance of State Highway 12 Agreement with the State of California Department of Transportation for Fiscal Year 2007-08 (\$11,408) and Authorizing the City Manager to Execute Subsequent Agreements (PW)
- Res. E-8 Adopt Resolutions Authorizing the City Manager to File 2006-07 Revised Claim Totaling \$3,574,427 and 2007-08 Claim Totaling \$3,292,768 for Transportation Development Act Funds from State Transit Assistance (PW)
- Res. E-9 Adopt Resolution Appropriating Funds and Authorizing the City Manager to Enter into a Contract with Rad Bartlam to Provide General Plan Project Management Services (Total Cost \$78,400 for Two Years) (CM)
- E-10 Set Public Hearing for October 3, 2007, for Lodi Memorial Hospital Regarding Issuance of Tax-Exempt Obligations and Approval of the California Statewide Community Development Authority's Issuance of Indebtedness to Construct a New Lodi Memorial Hospital Project (FIN)

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

- Res. I-1 Public Hearing to Consider Adopting a Resolution Approving the Lodi Solar Rebate Program to Become Effective January 1, 2008 (EUD)
- Ord. I-2 Public Hearing to Consider Introducing Ordinance Amending Chapter 13.20, "Electrical Service," (Introduce) by Adding New Schedule CSS (California Solar Initiative Surcharge) to Become Effective December 1, 2007 (EUD)
- I-3 Public Hearing to Consider Unmet Transit Needs in Lodi (PW)

J. Communications

- J-1 Claims Filed Against the City of Lodi – None
- J-2 Appointments
 - a) Post for One Vacancy on the Library Board of Trustees (CLK)
- J-3 Miscellaneous
 - a) Monthly Protocol Account Report (CLK)

K. Regular Calendar

- K-1 Receive Presentation and Provide Comment upon the ACE Service Expansion Study Central Valley Corridor, Merced-Stockton-Sacramento Preliminary Analysis (CM)
- Res. K-2 Adopt Resolution Authorizing Execution of Agreement for Layoff and Sale Relating to Combustion Turbine Project Number One (EUD)
- Res. K-3 Adopt Resolution Approving the Work Plan for the Combination of the Parks and Recreation Department and Hutchins Street Square Community Center (COM)
- K-4 Update on the San Joaquin Local Agency Formation Commission Draft Policies and Procedures (CD)
- Ord. (Introduce) K-5 Introduce Ordinance Amending Lodi Municipal Code Title 13 – Public Services – Chapter 13.12, “Sewer Service,” by Repealing and Reenacting Section 13.12.150 Relating to Connections Outside City (CA)
- K-6 Approve Expenses Incurred by Outside Counsel/Consultants Relative to the Environmental Abatement Program Litigation and Various Other Cases being Handled by Outside Counsel (\$11,552.96) (CA)

L. Ordinances

- Ord. (Adopt) L-1 Adopt Ordinance No. 1801 entitled, “An Ordinance of the Lodi City Council Amending Chapter 13.20, ‘Electrical Service,’ by Repealing and Reenacting Section 13.20.210, ‘Schedule EM,’ Relating to Mobile Home Park Service Rates” (CLK)

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.

Randi Johl
City Clerk