

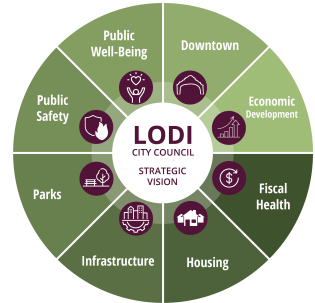


LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - Regular Meeting
Date: November 6, 2024
Time: Closed Session 5:30 p.m.
Regular Session: 7:00 p.m.

Mayor Lisa Craig
Mayor Pro Tempore Cameron Bregman
Councilmember Mikey Hothi
Councilmember Alan Nakanishi
Councilmember Ramon Yopez



Notice Regarding Public Comments

Public Comment may be submitted in the following ways:

- In-person
- Email – councilcomments@lodi.gov
 - > Received no later than two hours prior to the meeting
- Mail – City Clerk’s Office, P.O. Box 3006, Lodi, CA 95241
- Hand delivered to: City Clerk’s Office, 221 W. Pine Street, Lodi, CA 95240
 - > Received no later than two hours prior to the meeting

Public comment received via email, mail, or hand delivery will be provided to the City Council and included in the official minutes record of the meeting, but will not be read aloud at the meeting.

C-1 Call to Order / Roll Call

C-2 Announcement of Closed Session

- a) Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation Pursuant to Gov’t Code § 54956.9(d)(2): (1 Potential Case) (CA)
- b) Conference on Labor Negotiations Regarding International Brotherhood of Electrical Workers, Lodi City Mid-Management Association, AFSCME General Services and Maintenance & Operators, Police Mid-Managers, Lodi Police Officers Association, Lodi Police Dispatchers Association, Lodi Professional Firefighters, Lodi Fire Mid-Management, Confidential General Services, Confidential Mid-Managers, Executive Managers, and Appointed Employees, Pursuant to Government Code § 54957.6 (HR)
- c) Public Employee Performance Evaluation: Three Appointed Positions (Government Code § 54957) - Conference with Human Resources regarding annual evaluation procedures for the City Clerk, City Attorney, and City Manager. (HR)

C-3 Adjourn to Closed Session

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: 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 Acknowledgement of Community Development Department Awards by CalAPA (Mayor)

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

All matters listed on the consent calendar are considered to be routine and will be acted upon by one motion. There will be no separate discussion of these items. If a member of the public would like a consent calendar item pulled and discussed separately, refer to the Notice at the beginning of this agenda.

- Res. **C.1** Adopt a Resolution Directing the City Manager to Temporarily Increase the Time Limit from 90-Minute to 4-Hour Parking Without Penalty for the 2024 Winter Holiday at Parking Spaces in Downtown Lodi to Encourage Residents and Visitors to Visit and Buy from Local Retailers and Downtown Businesses (ED)
- Res. **C.2** Adopt a Resolution Updating City Staff Signers on City of Lodi Farmers & Merchants Bank Accounts (FIN)
- Res. **C.3** Adopt a Resolution Authorizing the Lodi Police Department to Participate in the Selective Traffic Enforcement Program Grant Funded by the Office of Traffic Safety (OTS), Approving the Execution of the Grant Documents by the City Manager on Behalf of the City of Lodi and Appropriating Funds (\$120,000) (PD)
- Res. **C.4** Adopt a Resolution Authorizing Change Order to the Purchase of One Troubleman Bucket Truck AT40-G from Altec Industries, Inc. of Dixon and Appropriating Funds (\$27,330) (EU)
- Res. **C.5** Adopt a Resolution Authorizing City Manager to Waive the Bid Process and Approve Purchase of a RC Mower R-60 Tracked Steep Incline Rotary Mower from RC Mower Embankscape Equipment LLC Suamico, WI (\$76,665.25) (PW)
- Res. **C.6** Adopt a Resolution Authorizing Appropriation for Wastewater Debt Service (\$2,059,123) (PW)
- Res. **C.7** Adopt a Resolution Accepting the Westgate Center Drive Aisle and Water Main Relocation Project (PW)
- Res. **C.8** Adopt a Resolution Authorizing City Manager to Award Contract For Guild Avenue and Victor Road (SR 12) Traffic Signal and Lighting Project to St. Francis Electric, LLC. of San Leandro (\$903,999) and Authorizing City Manager to Execute Change Orders (\$100,000), and Appropriate Funds (\$100,000) (PW)
- Res. **C.9** Adopt a Resolution Awarding Contract for the Surface Water Treatment Facility Generator Upgrade Project to Day's Generator Service of Loomis (\$991,386) and Authorizing City Manager to Execute Change Orders (\$100,000), and Appropriate Funds (\$600,000) (PW)

- Res. **C.10** Adopt a Resolution Authorizing City Manager to Execute Amendment No. 1 with Trojan Technologies Group ULC, a Sole Source Vendor, of London, Ontario for Ultraviolet Disinfection Service and Parts at White Slough Water Pollution Control Facility (\$846,000) (PW)
- Res. **C.11** Adopt a Resolution Approving Updates to the City of Lodi Public Transportation Agency Safety Plan (PW)
- C.12** Accept Improvements Under Contract for 2024 Downtown Concrete Cleaning (PW)
- C.13** Receive Report Regarding Communication Pertaining to Various Assembly and Senate Bills (CM)
- C.14** Set Public Hearing for November 20, 2024 to Consider Adopting a Resolution Setting the San Joaquin County Multi-Species Habitat Conservation and Open Space Plan Development Fees For 2025 (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.

If you wish to address the Council, please refer to the Notice at the beginning of this agenda. Individuals are limited to one appearance during this section of the Agenda.

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

F. Public Hearings

- F.1** Public Hearing to Consider Waiving the First Reading and Introducing an Urgency Ordinance to Repeal and Replace Lodi Municipal Code 2.08 City Councilmember Salaries In Its Entirety Pursuant to SB 329 and to Allow Salary Increases to Begin With the December 2024 Council Term (CM)

G. Regular Calendar

- G.1** Receive Information Regarding Implementation of Senate Bill 1383 within the City of Lodi (PW)
- G.2** Continue Consideration of Waiving the First Reading of Ordinance Amending Lodi Municipal Code Chapter 8.04 "Outdoor and Tent Assemblies," Chapter 9.08 Article II "Trespassing And Loitering," Section 12.04.010 "Definitions Section 12.04.060 "Required," Section 12.12.010 "Definitions," Section 12.12.050 "Entering Closed Areas," Section 12.12.170 "Structures," Section 12.12.255 "Lodi Lake Nature Area-Prohibited Activities," Section 12.12.420 "Skate Park Regulations," Section 12.12.430 "Violations," and Chapter 15.52 Camp Cars and Trailer Camps to Regulate Unauthorized Camping in the City (CD)

H. Ordinances

I. 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.

Olivia Nashed
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. Agendas and staff reports are also posted on the City's website at www.lodi.gov. 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 Olivia Nashed 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 Olivia Nashed (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. Members of the public may view and listen to the open session of this meeting at www.facebook.com/CityofLodi/.
