



CITY OF LODI

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: November 19, 1997

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Alice M. Reimche

City Clerk

Telephone: (209) 333-6702

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

Res. No. 97-189

Ord. No. 1654

- A. Roll call
- B. Invocation - Dr. Diane Garga, Member of the BAHA'I of Lodi
- C. Pledge of allegiance
- D. Presentations
 - 1. Awards - None
 - 2. Proclamations
 - a) "American Cancer Society's Great American Smokeout Day"
 - b) "Mayor's Annual Holiday Child Share Program"
 - 3. Presentations
 - a) Presentation by Adult Day Care Center
 - b) Presentation by the Greater Lodi Area Youth Commission regarding Honoring Teens Program
 - c) Recognition to Lodi and Woodbridge firefighters for World Firefighter Combat Challenge achievement
- E. Consent Calendar (Reading; comments by the public; action)
 - 1. Claims - \$2,591,331.21
Disbursements Through Wire Transfers - \$2,354,551.51
 - 2. Minutes
 - a) October 29, 1997 (Joint Meeting with Lodi Memorial Hospital Adult Day Care Advisory Board)
 - b) November 5, 1997 (Regular Meeting)
 - 3. Specifications and advertisement for bids for 1 1/2-ton cab and chassis with hydraulic, articulating, telescoping aerial device for Street Division

CITY COUNCIL AGENDA
NOVEMBER 19, 1997
PAGE TWO

4. Plans and specifications and advertisement for bids for Lodi Lake fishing dock
5. Plans and specifications and advertisement for bids for Lodi Lake wading pool
- Res. No. 97-189 6. Replacement of Ford Taurus for various City departments
7. Authorize water service to Woodbridge School, outside City limits
8. Approve Transfer Agreement between City of Lodi and San Joaquin Regional Transit District and authorize City Manager to execute said Agreement
- Res. No. 97-190 9. Increase in septic tank dumping fees
10. Standardization of positive displacement pumps
11. Acquisition of 20-foot storm drain easement adjacent to Roget Park
12. Improvement Agreement for Millsbridge Subdivision Public Improvements, Phase I
13. Set Public Hearing for December 17, 1997 to consider unmet transit needs in Lodi
14. Participation in East San Joaquin Water Authority's Groundwater Injection/Extraction Test Project (\$50,000)
- Res. No. 97-191 15. Contract award for Pleasant Avenue Telecommunications Conduit, Elm Street to 300 Feet North of Locust Street (\$24,010)
- Res. No. 97-192 16. Western Area Power Administration Maintenance Agreement and Associated Amendment
- Res. No. 97-193 17. Approve class specification for Public Works Director
- Res. No. 97-194 18. Reallocate two Dispatcher/Jailer positions, and approve revised class specification and salary range
- Res. No. 97-195 19. Approve class specification, title change and salary range for Building Equipment Maintenance Superintendent
- ~~Pulled~~
Res. No. 97-196 20. Approve class specification and salary range for Graffiti Abatement Coordinator
- ~~Pulled~~
Res. No. 97-197 21. Approve class specification and salary range for Water Conservation Officer
22. Approval of specifications and authorization to advertise for bids for polemount and padmount transformers for fiscal year 1997-99

F. Public Hearings - None

G. Communications

1. Claims filed against the City of Lodi
 - a) Shelley Buck, date of loss 3/22/97
 - b) Pacific Bell, date of loss 2/10/97
 - c) Denise Enos, date of loss 8/29/97
 - d) Vito Ranuio, date of loss 9/05/97

2. Alcoholic Beverage Control License Applications

- a) Pargat Singh Gill to Santokh Kaur Gill, BJs, 548 South Sacramento Street, Lodi, On-Sale Beer and Wine, Person to Person Transfer
- b) Gertrud Schultze to Lori A. Smith and Raymond G. Smith, Gerties Place, 105 West Pine Street, Lodi, On-Sale General, Person to Person Transfer

3. Miscellaneous

- a) Public Utilities Commission instituting a rulemaking and companion investigation proceeding into the design and implementation of a program to provide for publicly available telecommunications devices capable of servicing the needs of the deaf or hearing impaired (TDDS) in existing buildings, structures, facilities, and public accommodations

H. Regular Calendar

- 1 Overview of Winter and Flood Preparedness actions and activities by City staff
- 2 Winter Preparedness - Storm Drain System Presentation

~~Pulled~~ **3** Presentation regarding Executive Management Statement of Benefits

I. Ordinances

- Ord. No. 1653 (Adopt)
- 1. An Ordinance entitled, "An Ordinance of the Lodi City Council Amending Lodi Municipal Code Chapter 10.44, Section 10.44.160 Relating to the Public Works Director Designating Public Carrier and School Bus Stops and Stands"

J. 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.

K. Comments by the City Council Members on non-agenda items

L. Closed Session

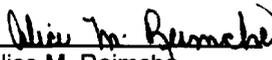
- 1. Conference with labor negotiator, City Manager Dixon Flynn, regarding United Firefighters of Lodi (UFL) pursuant to Government Code §54957.6

M. Return to Open Session / Disclosure of Action

CITY COUNCIL AGENDA
NOVEMBER 19, 1997
PAGE FOUR

N. 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.



Alice M. Reimche
City Clerk