



CITY OF LODI
Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: January 15, 1997

Time: 7:00 p.m.

For information regarding this Agenda please contact:
Jennifer M. Perrin
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. 97-01
Ord. No. 1642

- A. Roll call
- B. Invocation - Pastor Norm Mowery, First United Methodist Church
- C. Pledge of allegiance
- D. Presentations
 - 1. Awards - None
 - 2. Proclamations
 - a) Resolution of Appreciation for retiring Parks and Recreation Commissioner, Elvera Melby
 - 3. Presentations
 - a) Presentation of check by the Kiwanis Club of Greater Lodi toward payment of Lodi Lake Park playground equipment
 - b) Presentation by California Waste regarding the recent Coats and Cans Collection Program
 - c) Presentation on City's flood operations
- E. Consent Calendar (Reading; comments by the public; action)
 - 1. Claims
 - a) \$3,232,228.34 (dated January 14, 1997)
 - b) \$ 514,892.77 (dated January 15, 1997)
 - 2. Minutes
 - a) December 17, 1996 (Special Meeting)
 - b) December 18, 1996 (Regular Meeting)
 - c) January 2, 1997 (Emergency Meeting)

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3. Sale of scrap wire and metal during 1997
4. Specifications and advertisement for bids for printed envelopes, 1997 requirements
5. Specifications and advertisement for bids for polemount and padmount transformers
6. Specifications and advertisement for bids for Lodi Lake Park tree removal and tree trimming 1997
- Res. No. 97-01 7. Purchase of irrigation materials for Lodi Lake Park
- Res. No. 97-02 8. Purchase of counters for the Police Communications Center
- Res. No. 97-03 9. Purchase of five Police patrol vehicles (\$127,810)
- Res. No. 97-04 10. Contract award for Peterson Park improvements, 199 Evergreen Drive (\$653,040)
11. Acceptance of improvements under Henning Substation Control Building contract
12. Contract Change Orders for Well 4R water storage tank and pump station project, 1215 Thurman Street
- Res. No. 97-06 13. Improvement Agreement Addendum and acceptance of improvements in Lodi West, Unit No. 2, Tract No. 2658
14. Improvement Agreement for public improvements at 960 South Guild Avenue
- Res. No. 97-07 15. Driveway location in restricted access area on Sylvan Way for Oakmont Retirement Development at 2220 West Kettleman Lane
- Res. No. 97-08 16. Resolution in support for the multimodal transit station
17. Set Public Hearing for February 19, 1997 to hear the appeal from Richard Galantine regarding the Notice and Order to Repair dated October 16, 1996, for his property located at 311 Cherry Street, Lodi
18. Rename Information Superhighway Task Force to Information Technology Committee
- Res. No. 97-09 19. Resolution initiating investigation relative to environmental contamination

F. Public Hearings - None

G. Communications

1. Claims filed against the City of Lodi
 - a) Traci Baumbach, date of loss 9/30/96
 - b) Sohila and Jeff Bodner, date of loss 10/7/96
 - c) Kyu Kim, date of loss 8/10/96
 - d) Morris E. Kirst, date of loss 8/10/96
 - e) Gus Tasiopoulos, date of loss 8/10/96

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2. Reports: (Boards/Commissions/Task Forces/Committees)

a) Planning Commission report of December 23, 1996

3. Appointments

a) Appointments to various boards and commissions

H. Regular Calendar

1. 1997 Street Faire locations

Res. No. 97-05 2. Contract award for mistletoe removal and associated tree trimming (approx. \$18,000)

I. Ordinances - None

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. Threatened Litigation: Government Code §54956.9 (b) (1) Litigation potential flows from the transfer of electric utility customers to the City of Lodi system from PG&E system

M. Return to Open Session / Disclosure of Action

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.


Jennifer M. Ferrin
City Clerk



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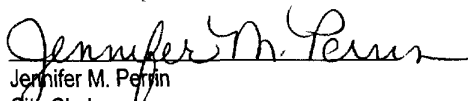
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ADDENDUM

H. Consent Calendar

Res. No. 97-10 20. Reorganization of the Electric Utility Department

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 place freely accessible to the public 24 hours a day.


Jennifer M. Perrin
City Clerk