



CITY OF LODI

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: February 5, 1997

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Jennifer M. Perrin

City Clerk

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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. 97-13

Ord. No. 1643

- A. Roll call
- B. Invocation - Pastor Jim Harvey, Lodi Community Church
- C. Pledge of allegiance
- D. Presentations
 - 1. Awards - None
 - 2. Proclamations - None
 - 3. Presentations
 - a) 1996 American Public Works Association (APWA) Secretary of the Year Award presentation to Diana Gonzales
- E. Consent Calendar (Reading; comments by the public; action)
 - 1. Claims - \$2,540,574.49
 - 2. Minutes
 - a) January 15, 1997 (Regular Meeting)
 - b) January 21, 1997 (Special Meeting)
 - c) January 28, 1997 (Special Meeting)
 - 3. Report of the sale of surplus property
 - 4. Specifications and advertisement for bids for printed envelopes, 1997 requirements
 - 5. Scope of work and authorization to advertise for bids for asbestos abatement and demolition of fire-damaged commercial structure located at 122 North Cherokee Lane as an abatement action

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- Res. No. 97-13 6. Purchase of water rescue and confined spaces rescue equipment for the Fire Department (\$15,572.32)

- Res. No. 97-14 7. Purchase of three-quarter-ton cab and chassis for Water/Wastewater Division (\$21,940)

- Res. No. 97-15 8. Contract award for 1997 Sidewalk Repair Program and Miscellaneous Concrete Work (\$46,370)

- 9. Acceptance of improvements under Lane Line Painting, Various City Streets, 1996 contract

- 10. Request for proposals for 1997 aerial photograph services

- 11. Request for proposals to investigate various communication business opportunities

- 12. Request for proposals for radio system maintenance service and repair

- 13. Oil and gas lease for portions of City property at White Slough Water Pollution Control Facility

- 14. Retain the firm of Boyle Engineering Corporation to prepare Phase I of a Water Supply Master Plan (\$10,500)

- 15. Letter regarding relocation of Central California Traction Company tracks in Lodi Avenue to Southern Pacific Kentucky House Branch south of Lockeford Street

- 16. Investment Account Disclosure

- 17. Approve substitution of HOME funds to replace Community Development Block Grant (CDBG) funds for previously approved Habitat for Humanity project

- 18. Set Public Hearing for March 5, 1997 to consider and approve community input and proposals for uses of the City's 1997-98 Federal allocations of Community Development Block Grant (CDBG) and HOME funds

- Res. No. 97-18 19. Purchase of replacement photocopier for the Fire Department (\$9,850.50)

F. Public Hearings - None

G. Communications

- 1. Claims filed against the City of Lodi
 - a) Karen Abrams, date of loss 12/1/96
 - b) Bill Manley, Jr., date of loss 11/15/96

- 2. Alcoholic Beverage Control License Application
 - a) David C. Sproul, 1649 Victor Road, Lodi, Wineblender, Original License

- 3. Appointments
 - a) Post for vacancies on various boards and commissions

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H. Regular Calendar

1. Century Boulevard, Cherokee Lane to Stockton Street - speed limit, truck travel restriction and pedestrian crosswalk study
- Res. No. 97-16 2. Fleet policies and procedures
- Res. No. 97-17 3. Contract award for Central City Revitalization Improvement Project, Downtown and Cherokee Lane (approximately \$8,400,000)

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. 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. Perrin
City Clerk