



CITY OF LODI
Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: February 19, 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. 97-18
Ord. No. 1643

- A. Roll call
- B. Invocation - Pastor Ken Raphael, Grace Community Church
- C. Pledge of allegiance
- D. Presentations
 - 1. Awards - None
 - 2. Proclamations
 - a) "Newspaper In Education Week"
 - b) "Omega Nu 100th Anniversary"
 - 3. Presentations - None
- E. Consent Calendar (Reading; comments by the public; action)
 - 1. Claims - \$2,249,818.54
 - 2. Minutes - February 5, 1997 (Regular Meeting)
 - 3. Report of the sale of scrap metal
 - 4. Approval of a \$10,000 loan to the Lodi Rotary Club for construction of Van Buskirk Park
 - 5. Plans and specifications and advertisement for bids for Van Buskirk Park improvements
 - Res. No. 97-18 6. Contract award for Lodi Lake tree removal and tree trimming (\$35,570)
 - Res. No. 97-19 7. Purchase of network server for the Electric Utility Department (\$20,770)
 - Res. No. 97-20 8. Authorization to initiate procurement card pilot program

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9. Credit card authorization for Economic Development Coordinator Tony Goehring
10. Request for information and pricing for utility billing software
11. Approve renewal of contract with 3M Media National Advertising Company for City-leased advertising billboards
12. Professional services for preparation of the Process Safety Management (PSM) Program and related regulatory compliance documents for the White Slough Water Pollution Control Facility (\$11,000)
- Res. No. 97-21 13. Traffic resolution amendment - Cherokee Lane (west side) from Harold Street to 100 feet north of Harold Street - no parking of vehicles 6 feet or more in height
- Res. No. 97-22 14. Class specification and salary range for Information Systems Manager
15. 1997 Fourth of July Celebration at Lodi Lake
16. Set Public Hearing for March 19, 1997 to consider refuse rate adjustment application from California Waste Removal Systems
- Res. No. 97-23 17. Destruction of certain records retained by the Lodi Police Department

F. Public Hearings

1. Continue Public Hearing to March 5, 1997 to consider appeal from Richard Galantine regarding the Notice and Order to Repair dated October 16, 1996 for his property located at 311 Cherry Street, Lodi

G. Communications

1. Claims filed against the City of Lodi
 - a) George P. Hodges, date of loss 12/22/96
 - b) Ernest & Diane Meier, date of loss 12/10/96
 - c) Gina Saccone, date of loss 12/28/96
2. Reports: (Boards/Commissions/Task Forces/Committees)
 - a) Planning Commission report of February 10, 1997
3. Appointments
 - a) Expansion of Greater Lodi Area Youth Commission

H. Regular Calendar

- Res. No. 97-24 1. Approve contract between the City of Lodi and the Modesto A's for Zupo Field use and conditions
2. Sale and use of legal fireworks in the City of Lodi
3. Approval of interlocal contract between Douglas County and the City of Lodi for use of Vintage-style trolley vehicle
4. Creation of Year 2000 Steering Committee

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- I. Ordinances - None
- J. Meeting of the Lodi Industrial Development Authority (IDA)
- K. Reconvene City Council Meeting
- L. Meeting of the Lodi Public Improvement Committee (PIC)
- M. Reconvene City Council Meeting
- N. 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.

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