



CITY OF LODI

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: March 5, 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. 97-24
Ord. No. 1643

- A. Roll call
- B. Invocation - Pastor Greg Myers, Cornerstone E.F.C.A.
- C. Pledge of allegiance
- D. Presentations
 - 1. Awards - None
 - 2. Proclamations - None
 - 3. Presentations
 - a) Wastewater Treatment Plant of the Year Award
 - b) Presentation on Phase II of Community Oriented Policing Program
- E. Consent Calendar (Reading; comments by the public; action)
 - 1. Claims - \$2,120,571.06
 - 2. Minutes - February 19, 1997 (Regular Meeting)
 - 3. Specifications and advertisement for bids for a Power Circuit Breaker Speed and Travel Analyzer (\$10,000)
 - Res. No. 97-24 4. Purchase of padmount transformers (\$85,621.39)
 - Res. No. 97-25 5. Purchase of polemount transformers (\$23,834.31)
 - Res. No. 97-26 6. Purchase of microcomputers for the Public Works Department and the Electric Utility Department (approximately \$41,000)
 - Res. No. 97-27 7. Bid award for printed envelopes, 1997 requirements (\$16,098.39)
 - 8. Professional engineering service contracts for 1997 Citywide aerial photograph service (\$9,488)

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- Res. No. 97-28 9. Professional engineering service contracts for Central City Revitalization Improvement Project for Cherokee Lane construction (\$78,010)
- Res. No. 97-29 10. Engineering services for 230KV Interconnection Project Phase II (\$75,020)
11. Consultant services - Hutchins Street Square facility utilization
12. Adult Day Care Services contract
- Res. No. 97-30 13. Personal services agreement with Alice Reimche

F. Public Hearings

- Res. No. 97-31 1. Public Hearing to consider and approve funding proposals from the community and City staff for expenditures of the City's 1997-98 Federal allocation of Community Development Block Grant (CDBG) and HOME funds
2. Continued Public Hearing to consider the appeal from Richard Galantine seeking relief from the Notice and Order to Repair dated October 16, 1996 for his property located at 311 Cherry Street

G. Communications

1. Claims filed against the City of Lodi
- a) Queena and Travis Fullmer, date of loss 6/14/96
- b) Steven A. Mindt, date of loss 1/13/97
- c) Frank V. White, date of loss 8/10/96
2. Alcoholic Beverage Control License Application
- a) Jimmy W. Norton to Clyde W. Burrow and Jimmy W. Norton, El Rancho Bar and Grill, 621 North Cherokee Lane, Lodi, On-Sale General and Caterer Permit, Person to Person Transfer
3. Reports: (Boards/Commissions/Task Forces/Committees)
- a) Planning Commission report of February 24, 1997
4. Appointments
- a) Post for vacancies and expiring terms on the East Side Improvement Committee

H. Regular Calendar

1. Highway 12/99 Interchange Improvement Project Concept Plan
2. Lodi Multimodal Station Project Site Plan, Sacramento Street between Oak Street and Elm Street
- Res. No. 97-32 3. Class specification and salary range for Information Systems Manager

I. Ordinances - None

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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. Actual Litigation: Government Code §54956.9(a). One case. Ron Pirkig v. City of Lodi, Workers' Compensation Appeals Board, Case No. 108610
2. Proposed Litigation. Initiation of Litigation Subdivision C §54956.9. One case

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