



**CITY OF LODI**  
Carnegie Forum  
305 West Pine Street, Lodi

**AGENDA - REGULAR MEETING**

Date: March 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. 97-33  
Ord. No. 1643

- A. Roll call
- B. Invocation - Pastor Bill Sherrill, Faith Fellowship Church
- C. Pledge of allegiance
- D. Presentations
  - 1. Awards - None
  - 2. Proclamations
    - a) Resolution of Appreciation to Debi Baker and Allstate Insurance for supporting Public Fire Education
    - b) "DeMolay Week"
  - 3. Presentations
    - a) Presentation by Greater Lodi Area Youth Commission regarding Honoring Teens Program
- E. Consent Calendar (Reading; comments by the public; action)
  - 1. Claims - \$2,729,110.33
  - 2. Minutes - March 5, 1997 (Regular Meeting)
  - 3. Authorization to advertise for bids for asbestos abatement and demolition of collapsing commercial structure located at 17 East Elm Street as an abatement action
  - 4. Specifications and advertisement for bids for front-loading parts washer for Equipment Maintenance Division
  - 5. Specifications and advertisement for bids for notebook computer and LCD projector
  - 6. Acceptance of improvements under Recreation Office Reception and Lobby Remodel, 125 North Stockton Street contract

7. Acceptance of improvements under Police Department Carnegie Basement Remodel contract
8. Fee Payment Agreements, Improvement Deferral Agreement, and Encroachment Permit and Hold Harmless Agreement for 300 South Beckman Road
9. Encroachment Permit and Hold Harmless Agreement for 40 East Neuharth Drive
10. Final map for Oaks Duplexes, Tract No. 2623
11. Dial-A-Ride Operations (information only)
12. Professional Service Agreement for Peterson Park Improvements Project Construction Staking (\$14,000)
13. Request that City join Amicus Brief in the case of San Diego Gas & Electric Co. v. City of Carlsbad, et al., Fourth District Court of Appeal No. D027407
14. Request that City join Amicus Brief in the case of West Coast General Corp. v. City of Carlsbad, et al., Fourth District Court of Appeal
15. Request that City join Amicus Brief in the case of In re G.I. Industries, Inc. (Bankruptcy Proceedings), United States District Court, Central District of California
16. Request that City join Amicus Brief in the case of San Jose Mercury News v. City of San Jose, Sixth District Court of Appeal
- Res. No. 97-33 17. Fleet Policies and Procedures
- Ord. No. 1643 (Introduce) 18. Ordinance establishing the exemption of the purchase and disposition of vehicles from the City's Purchasing System
- Res. No. 97-34 19. Display of the POW/MIA flag
20. Set Public Hearing for April 16, 1997 to consider the Planning Commission's recommendation to adopt an amendment and additions to Section 17.03 and 17.57 of the Zoning Ordinance of the Lodi Municipal Code

F. Public Hearings

- Ord. No. 1644 1. Public Hearing to consider refuse rate adjustment application from California  
Ord. No. 1645 Waste Removal Systems  
Ord. No. 1646  
(Adopt Urgency Ords.)

G. Communications

1. Claims filed against the City of Lodi
  - a) Virginia Bowen, date of loss 1/23/97
  - b) Brian Huck, date of loss 1/28/97
2. Alcoholic Beverage Control License Application
  - a) Petra Flores, Casa Flores, 400 East Kettleman Lane, Building C, Suite 5 & 6, Lodi, On-Sale Beer and Wine, Original License

3. Appointments
  - a) Post for vacancy on the East Side Improvement Committee
  - b) Appointments to the Information Technology Committee

H. Regular Calendar

1. Lodi Multimodal Station Project Site Plan, Sacramento Street between Oak Street and Elm Street
2. Mills Avenue Crossing at Woodbridge Irrigation District Canal
3. Federal Transit Administration (FTA) 1996/97 Program of Projects and specifications and advertisement for bids for portable lift system for Equipment Maintenance Division

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.

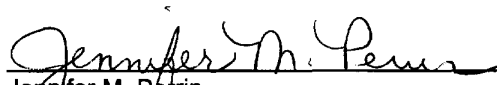
The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, 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