



CITY OF LODI

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: April 16, 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. 97-43

Ord. No. 1648

- A. Roll call
- B. Invocation - Pastor Norm Mowery, First United Methodist Church
- C. Pledge of allegiance
- D. Presentations
 - 1. Awards - None
 - 2. Proclamations
 - a) "Walk For The Health Of It Day"
 - b) "Hire A Veteran Week"
 - c) "National Library Week"
 - d) "Lodi Community Concert Association Month"
 - 3. Presentations
 - a) Presentation regarding Greater Lodi Area Youth Commission Honoring Teens Program
 - b) Presentation by San Joaquin County Housing Authority
- E. Consent Calendar (Reading; comments by the public; action)
 - 1. Claims - \$2,103,116.17
Disbursements Through Wire Transfers - \$2,195,142.43
 - 2. Minutes - April 2, 1997 (Regular Meeting)
 - 3. Report of sale of scrap metal
 - Res. No. 97-43 4. Purchase of power circuit breaker speed and travel analyzer (\$11,960.25)
 - Res. No. 97-44 5. Contract award for Candy Cane Park Playground Improvements, 1324 Holly Drive, and English Oaks Common Park Playground Improvements, 2184 Newbury Circle (\$33,920)

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- 6. Contract Change Order and acceptance of improvements under Central City Revitalization Downtown Underground Utilities Improvements contract
- 7. Acceptance of improvements under Watermain Installations, Turner Road and Laurel Avenue, and Lodi Lake Park contract
- Res. No. 97-45 8. Sale of surplus City property at 1775 South Church Street (\$40,000)
- Res. No. 97-46 9. Approve Federal Transit Administration (FTA) 1996/97 Program of Projects
- 10. Agreement with United States Postal Service to allow installation of "mini-plaza" with Central City Revitalization Improvement Project
- Res. No. 97-47 11. Resolution supporting AB1296 making skateboarding a hazardous recreational activity
- Res. No. 97-48 12. After School Playground fee increase

F. Public Hearings

- 1. Continue Public Hearing to May 21, 1997 to consider the Planning Commission's recommendation to adopt additions to Section 17.57 of the Zoning Ordinance of the Lodi Municipal Code

G. Communications

- 1. Reports: (Boards/Commissions/Task Forces/Committees)
 - a) Planning Commission report of March 24, 1997
- 2. Appointments
 - a) Post for expiring terms on various boards and commissions

H. Regular Calendar

- Res. No. 97-49 1. No-Parking zone, Woodhaven Lane at Turner Road

I. Ordinances

- Ord. No. 1647 (Adopt) 1. An Ordinance entitled, "An Ordinance of the City Council of the City of Lodi Amending Title 8 - Health and Safety of the Lodi Municipal Code by Adding Chapter 8.22, Relating to the Declaration of Nuisances as to Specific Hazardous Chemicals"

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.

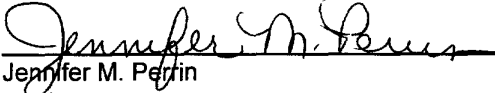
The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation,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

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- K. Comments by the City Council Members on non-agenda items
- L. Closed Session
 - 1. Pursuant to Government Code §54956.9(c). Conference with legal counsel. Anticipated litigation/initiation of litigation. One potential 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. Perrin
City Clerk