



CITY OF LODI
Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: May 7, 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. 97-49
Ord. No. 1648

- A. Roll call
- B. Invocation - Pastor Greg Myers, Cornerstone E.F.C.A.
- C. Pledge of allegiance
- D. Presentations
 - 1. Awards - None
 - 2. Proclamations
 - a) "National Letter Carrier Food Drive Day"
 - b) "National Public Works Week"
 - 3. Presentations
 - a) Summer Jobs '97 Presentation
 - b) Presentation by the Old Lodi Union High School Site Foundation regarding Hutchins Street Square Theater Chairs
- E. Consent Calendar (Reading; comments by the public; action)
 - 1. Claims - \$3,941,277.35
Disbursements through Wire Transfers - \$1,968,238.32
 - 2. Minutes
 - a) April 7, 1997 (Joint Meeting with Lodi Arts Commission)
 - b) April 16, 1997 (Regular Meeting)
 - 3. Investment Account Disclosure
 - 4. Report of the sale of surplus property
 - 5. Plans and specifications and advertisement for bids for signal modifications at various locations

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6. Plans and specifications and advertisement for bids for Century Boulevard, Ham Lane to Church Street, and Turner Road, Beckman Road to east end of Turner Road, street overlays
7. Specifications and advertisement for bids for wood utility poles
8. Specifications and advertisement for bids for underground primary electrical cable
9. Specifications and advertisement for bids for front-mount rotary mower for Hutchins Street Square
- Res. No. 97-49 10. Purchase of notebook computer for the Finance Department (\$4,391.72)
- Res. No. 97-50 11. Purchase of utility vehicle for White Slough Water Pollution Control Facility (\$7,060)
- Res. No. 97-51 12. Purchase of portable lift system for Equipment Maintenance Division (\$30,455)
- Res. No. 97-52 13. Purchase of front-loading parts washer for Equipment Maintenance Division (\$5,560)
- Res. No. 97-53 14. Purchase of padmount transformers (\$88,578.05)
- Res. No. 97-54 15. Contract award for English Oaks and Candy Cane Playground ground cover material
16. Contract Change Orders for Hutchins Street Square Conference and Performing Arts Center, 125 South Hutchins Street
17. Donation of surplus office equipment to Lodi Boys and Girls Club
18. Donation of light standard to Lodi Community Service Center (\$40)
19. Final map and improvement agreement for Towne Ranch, Unit No. 5, Tract No. 2698
- Res. No. 97-55 20. Acceptance of water main improvements for Lodi West, Unit No. 2, Tract No. 2658
21. Acceptance of improvements under Library Generator, 201 West Locust Street contract
22. Acceptance of improvements under Mistletoe Removal and Associated Tree Trimming contract
23. Set Public Hearing for May 21, 1997 to consider Dial-A-Ride and Fixed-Route changes
- Res. No. 97-56 24. Confidentiality Agreement between Enron Capital & Trade Resources Corp. and Enron Power Marketing, Inc. and City of Lodi
25. Letter to Governor Wilson regarding Educational Revenue Augmentation Fund
26. Downtown Business Improvement Area (BIA) feasibility study
27. Recommendation from the Contamination Advisory Committee regarding the issuance of subpoenas

F. Public Hearings - None

G. Communications

1. Claims filed against the City of Lodi
 - a) Trinidad and Catalina Talaro, date of loss 5/25/96
 - b) Gerties Place, date of loss 2/11/97
 - c) Linda French and Brian Crank, date of loss 8/26/96
 - d) Richard Campa, date of loss 3/1/97
 - e) David Moore, date of loss 3/3/97
2. Alcoholic Beverage Control License Applications
 - a) Gallien Inc., Mountain Mike's Pizza, 550 South Cherokee Lane, Suite E, Lodi, On-Sale Beer and Wine, Original License
 - b) Mahmoud Bazaz to Cherokee Mini Mart and Liquor, Inc., Cherokee Mini Mart and Liquor, 401 South Cherokee Lane, Lodi, Off-Sale General, Person to Person Transfer
3. Reports: (Boards/Commissions/Task Forces/Committees)
 - a) Planning Commission report of April 14, 1997

H. Regular Calendar

1. Parking limits in the Downtown area
 2. Hutchins Street Square After School Playground fees
- Res. No. 97-57

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