



CITY OF LODI
Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: June 18, 1997

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Alice M. Reimche

Acting 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. 97-73

Ord. No. 1650

- A. Roll call
- B. Invocation - Pastor Bill Crabtree, Emanuel Lutheran Church
- C. Pledge of allegiance
- D. Presentations
 - 1. Awards - None
 - 2. Proclamations - None
 - 3. Presentations
 - a) Presentation by the Greater Lodi Area Youth Commission regarding Honoring Teens Program
 - b) Presentation by Virginia Snyder, Eastside Improvement Committee, regarding "Charting The Course" and designation of funds received from the Bungalow Tour
- E. Consent Calendar (Reading; comments by the public; action)
 - 1. Claims - \$2,804,208.32
Disbursements through wire transfer - \$2,116,453.60
 - 2. Minutes - June 4, 1997 (Regular Meeting)
 - 3. Plans and specifications and advertisement for bids for security retrofit of Library stairwells
 - 4. Specifications and advertisement for bids for one-ton pickup truck with utility bed for Street and Water/Wastewater Divisions
 - 5. Specifications and advertisement for bids for vibratory roller with tandem trailer for Street Division

CITY COUNCIL AGENDA
JUNE 18, 1997
PAGE TWO

6. Specifications and advertisement for bids for purchase of rifles for Police Department.
7. Specifications and advertisement for bids for one-ton dump truck for Street Division
8. Specifications and advertisement for bids for polemount and padmount transformers
- Res. No. 97-73 9. Purchase of underground primary electrical conductor (\$42,730.47)
- Res. No. 97-74 10. Purchase of one LCD projector (\$6,771.01)
- Res. No. 97-75 11. Purchase of one covered truck service body (\$14,021.50)
- Res. No. 97-76 12. Purchase of computerized irrigation software (Maxicom) (\$8,076.87)
- Res. No. 97-77 13. Purchase of Police surveillance camera equipment for City parks (\$30,000)
- Res. No. 97-78 14. Contract award for Fairmont Avenue Street Improvements (Kettleman Lane to Vine Street) and Lockeford Street Street Improvements (500 feet west of Ham Lane to Ham Lane, and California Street to Pleasant Avenue) (\$256,380)
- Res. No. 97-79 15. Contract award for Century Boulevard Street Overlay (Ham Lane to Church Street) and Turner Road Street Overlay (Beckman Road to east end of Turner Road) (\$256,550)
- Res. No. 97-80 16. Contract award for Signal Modifications, Various Locations (\$31,500)
- Res. No. 97-81 17. Contract award for Maintenance of Landscape Areas for Fiscal Year 1997/98 (\$43,460)
- Res. No. 97-82 18. Contract award for Asphalt Material for Fiscal Year 1997/98 (\$109,060)
- Res. No. 97-83 19. Contract award for Rock and Sand Material for Fiscal Year 1997/98 (approximately \$8,000)
- Res. No. 97-84 20. Addition of Section 7 (Insurance) to Fleet Policies and Procedures
- Res. No. 97-85 21. Traffic resolution amendment - Aspen Grove Drive, Banyan Drive and Vineyard Drive, through-street study
22. Modification of Community Oriented Policing (COPS) Grant
- Res. No. 97-86 23. Federal Transit Administration Contract, Grant No. CA-90-X815, for Fiscal Year 1995/1996
- Res. No. 97-87 24. California Energy Commission Grant for Compressed Natural Gas Engines for Transit Buses
25. Appropriate funds for playground equipment replacement

F. Public Hearings

- Res. No. 97-88 1. Public Hearing to receive public comment on the Northern California Power Agency Integrated Resource Plan (IRP) and to approve the IRP for submittal

CITY COUNCIL AGENDA
JUNE 18, 1997
PAGE FOUR

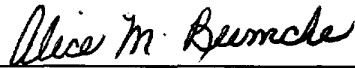
L. Closed Session

1. Labor Relations - United Firefighters of Lodi (UFL) and Progress Report Regarding Grievance Arbitration.
Negotiator: Human Resources Director Joanne Narloch

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.



Alice M. Reimche
Acting City Clerk