



CITY OF LODI
Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: July 2, 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. 97-91

Ord. No. 1650

- A. Roll call
- B. Invocation - Pastor Mike Reed, Lodi Avenue Baptist Church
- C. Pledge of allegiance
- D. Presentations
 - 1. Awards - None
 - 2. Proclamations
 - a) "Parks and Recreation Month"
 - 3. Presentations
 - a) Presentation of Certificates of Appreciation to Partners of the Parks and Recreation Department
 - b) Presentation by Dorean Rice of the Lodi Tokay Rotary Club Regarding the Oooh Ahhh Festival
 - c) Presentation by Tom Goad of the Kiwanis Club of Greater Lodi Regarding 4th of July Pancake Breakfast
- E. Consent Calendar (Reading; comments by the public; action)
 - 1. Claims - \$2,600,318.42
Disbursements Through Wire Transfers - \$55,417.84
 - 2. Minutes - June 18, 1997 (Regular Meeting), June 20, 1997 (Special Meeting)
 - 3. Report of Sale of Scrap Metal
 - 4. Contract Award for Tree Trimming (Power Line Clearing) \$375,315 Annual Cost
 - 5. Contract Award for Type II Slurry Seal for Various City Streets (\$40, 940)

6. Acceptance of Improvements Under Traffic Signal Installation, Lower Sacramento Road and Vine Street Contract
7. Amend Agreement to Provide Construction Engineering Services for Water Storage Tank Construction, 1215 Thurman Street (\$23,500)
8. Letter Regarding Driveway Replacement at 107 North School Street
9. Further Correspondence to Governor Wilson Regarding Educational Revenue Augmentation Fund
10. Authorize Lodi Police Department to Apply and Accept Local Law Enforcement Block Grant Program funds

Res. No. 97- 93 11. Approval of Video Surveillance Policy for Lodi Police Department

Res. No. 97- 94 12. Approve Broker of Record for Employee Benefits

F. Public Hearings

Res. No. 97- 95 1. Public Hearing to Consider Weed Abatement Proceedings

G. Communications

1. Alcoholic Beverage Control License Application
 - a) Lutfi A. Alburati to Gus L. Alburati, Payless Market & Liquor, 101 North Sacramento Street, Lodi, Off-Sale General, Person to Person Transfer
2. Reports: (Boards/Commissions/Task Forces/Committees)
 - a) Planning Commission Report of June 23, 1997
3. Appointments to Various Boards and Commissions
 - a) Appointment to San Joaquin County Council of Governments (COG) Citizens' Advisory Board
 - b) Appointment to San Joaquin County Regional Rail Commission
 - c) Appointments to Lodi Eastside Improvement Committee

H. Regular Calendar

Res. No. 97- 96 1. Contract Award for Central City Revitalization Downtown Street Furniture (approximately \$180,000)

Res. No. 97- 97 2. Policy Regarding Development Restrictions on Vacant Commercial Property

Res. No. 97- 98 3. Installation of Class II Bicycle Lanes and Parking Modifications on Century Boulevard, Ham Lane to Church Street

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

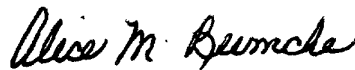
L. Closed Session

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

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