



CITY OF LODI

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: July 16, 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. 97-97

Ord. No. 1650

- A. Roll call
- B. Invocation - Pastor Gary Wall, Vinewood Community Church
- C. Pledge of allegiance
- D. Presentations
 - 1. Awards - None
 - 2. Proclamations
 - a) "National Night Out"
 - 3. Presentations
 - a) Presentation by the Greater Lodi Area Youth Commission regarding Honoring Teens Program
- E. Consent Calendar (Reading; comments by the public; action)
 - 1. Claims - \$3,125,699.12
Disbursements Through Wire Transfers - \$2,186,512.89
 - 2. Minutes - July 2, 1997 (Regular Meeting)
 - Res. No. 97- 97 3. Purchase of (LCD) Projector (\$6,771.01)
 - Res. No. 97- 98 4. Special purchase of polemount transformers (\$7,773.09)
 - Res. No. 97- 99 5. Contract award for traffic signal and lighting installation, Turner Road and Mills Avenue (\$119,378)
 - 6. Acceptance of improvements under Lodi Lake Tree Removal and Tree Trimming Contract
 - Res. No. 97- 100 7. Authorize City of Lodi, in conjunction with Woodbridge Irrigation District (WID), to apply for CalFed 1997 Category III Ecosystem Restoration Projects and Programs Grant

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- 8. Approve agreement for professional services between City of Lodi and Gruen Gruen & Associates for a commercial and industrial market analysis (\$73,080)
- Ord. No. 1650 (Introduce) 9. Comprehensive Municipal Environmental Response and Liability ordinance
- 10. Set Public Hearing for August 6, 1997 to consider California Fire Code 1995 Edition
- 11. Set Public Hearing for August 6, 1997 to consider the appeal of a Use Permit to allow the construction of a 36-unit apartment complex, at a density of 15 units per acre, to be located within Planned Development #24 at 2150 West Kettleman Lane
- 12. Set Public Hearing for August 20, 1997 to consider the appeal of a Use Permit to allow a dance club with alcohol on the second floor of the Richmaid Building at 112 South Cherokee Lane
- 13. Recommendation from the Contamination Advisory Committee regarding the issuance of subpoenas

F. Public Hearings - None

G. Communications

- 1. Alcoholic Beverage Control License Application
 - a) Ramiro S. Gomez, Taqueria Jalisco, 10 West Oak Street, Lodi, On-Sale Beer and Wine, Original License
- 2. Appointments
 - a) Appointments/reappointments to various boards and commissions
- 3. Miscellaneous
 - a) Pacific Gas & Electric (PG&E) Notice of Updated Application for Performance-Based Ratemaking for Electric Generation

H. Regular Calendar

- Res. No. 97- 101 1. Appointment of Alice M. Reimche as City Clerk
- Res. No. 97- 102 2. Lease/purchase of an AS/400 (RISC) computer (\$236,460.60) and purchase hardware and operating system software (\$50,000)

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.

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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

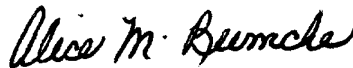
L. Closed Session

1. Labor Relations - United Firefighters of Lodi (UFL) 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