



**CITY OF LODI**  
Carnegie Forum  
305 West Pine Street, Lodi

**AGENDA - REGULAR MEETING**

Date: August 6, 1997

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Alice M. Reimche

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. 97-103

Ord. No. 1651

- A. Roll Call
- B. Invocation - Pastor David Hill, Grace Presbyterian Church
- C. Pledge of Allegiance
- D. Presentations
  - 1. Awards - None
  - 2. Proclamations
    - a) "Habitat for Humanity"
  - 3. Presentations
    - a) Plaques Presented to T.O.P.P.S. (Targeted Opportunities to Prevent Pollution in San Joaquin County) 1996 Awards for Excellence in Pollution Prevention Recipients
    - b) Presentation of Certificates Recognizing City Employees Arranging for the 1996 "Tree of Lights"
    - c) Introduction of Class #8 of Lodi Police Partners
- E. Consent Calendar (Reading; comments by the public; action)
  - 1. Claims - \$1,438,255.04 (June in July); and Register of Claims in the Amount of \$2,014,225.07; and Disbursements Through Wire Transfers - \$224,400.45 (June in July)
  - 2. Minutes - July 16, 1997 (Regular Meeting) and July 29, 1997 (Special Meeting)
  - 3. Destruction of Records Retained by the City Clerk's Office
  - 4. Plans, Specifications and Advertisement of Bids for Blakely Park Fence Project

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5. Plans, Specifications and Advertisement of Bids for Kofu Park Ramp and Handrail Project
6. Plans, Specifications and Advertisement of Bids for Tennis Court Resurfacing Project (Legion and Kofu Parks)
7. Plans, Specifications and Advertisement of Bids for White Slough Water Pollution Control Facility Sludge Lagoon Biosolid Removal
8. Plans, Specifications and Advertisement of Bids for White Slough Water Pollution Control Facility Holding Pond No. 4 Embankment Rehabilitation
9. Specifications and Advertisement for Bids for Watthour Meters
10. Set a Public Hearing for September 3, 1997 to Consider Request from Gordon B. Roget, M.D., for Waiver of Development Impact Mitigation Fees for Parks and Recreation Facilities for 409, 511, 519 and 527 South Orange Avenue
- Res. No. 97- 104 11. Purchase of Phone Switch Software (upgrade) for Municipal Service Center (MSC)
- Res. No. 97- 105 12. Contract Award for Vibratory Roller with Tandem Trailer for Street Division (\$34,520)
- Res. No. 97- 106 13. Contract Award for One-Ton Dump Truck for Street Division (\$25,120)
- Res. No. 97- 107 14. Contract Award for One-Ton Pick-Up Truck with Utility Bed for Street and Water/Wastewater Divisions (\$24,670)
- Res. No. 97- 108 15. Participation in California Department of General Services (CMAS) Contracts for Purchase of Desktop Computers
- Res. No. 97- 109 16. Purchase of Padmount Transformers (\$83,523.50)
- Res. No. 97- 110 17. Purchase of Polemount Transformers (\$8,735.29)
- Res. No. 97- 111 18. Equipment Purchase - Salas Park Sports Area Lighting Project (\$18,748.50)
19. Contract Change Orders for Well 4R Water Storage Tank and Pump Station Project, 1215 Thurman Street
20. Contract Change Orders for Central City Revitalization Improvement Project, Downtown and Cherokee Lane
- Res. No. 97- 112 21. Traffic Resolution Amendment - Intersection Control, Mission Street at Washington Street, and Laurel Avenue at Lake Home Drive
- Res. No. 97- 113 22. "No Parking" on Century Boulevard West of Ham Lane, 195 Feet on South Side
- Res. No. 97- 114 23. Authorize Fiscal Year 1996/97 Transportation Development Act Claim for \$2,270,919

- 24. Purchase of DAVE Transportation Services, Inc. by Laidlaw Transit Services, Inc.
- Res. No. 97- 115 25. Approve Salary Range for Accounting Manager Position
- Res. No. 97- 116 26. Approve Resolution on Safety Disability Retirement Procedure and Rescinding No. 92-179
- Res. No. 97- 117 27. Approve Agreement Between San Joaquin County Data Processing and the City of Lodi Police Department
- 28. Investment Account Disclosure
- Res. No. 97- 118 29. Contract with Lampe Engineering for Design Work on Fallen Tree Removal: Mokelumne River and City Properties (\$7,890.00)
- 30. Encroachment Permit and Hold Harmless Agreement for 1145 North Junewood Drive
- 31. Agreement for Right-of-Way Acquisition at 211 South Hutchins Street
- 32. Acquisition of Additional Land at Pixley Park

F. Public Hearings

- Ord. No. 1651 (Introduced) 1. To Consider Adoption of California Fire Code 1995 Edition
- 2. 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 W. Kettleman Lane

G. Communications

- 1. Claims Filed Against the City of Lodi
  - a) C. Russell Hayward Date of Loss: 5/12/97
  - b) Pauline Meyer Date of Loss: 5/15/97
  - c) William Moran Date of Loss: 5/21/97
- 2. Reports: (Boards/Commissions/Task Forces/Committees)
  - a) Planning Commission Report of July 28, 1997
- 3. Appointments
  - a) Appointment to Water Related Boards
  - b) Appointment to Greater Lodi Area Youth Commission

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H. Regular Calendar

1. Century Boulevard Between Stockton Street and Cherokee Lane, Truck Travel Restriction and Related Issues
2. Cherokee Lane Median Update

I. Ordinances

- Ord. No. 1650 (Adopt)
1. An Ordinance of the City Council of the City of Lodi Amending Title 8, Health and Safety, Thereby Creating Chapter 8.24 of the Lodi Municipal Code Entitled Health and Sanitation.

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

- a) Labor Relations - United Firefighters of Lodi (UFL) Negotiator: Human Resources Director Joanne Narloch (Gov. Code Subsection 54957.6)

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.



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Alice M. Reimche  
City Clerk